COLORADO REVISED STATUTES CONCERNING REDACTIONS OR DENIALS

CRS 19-1-304(2)(a)	Criminal Justice delinquency records (juvenile arrestee)
CRS 19-1-307(2)(e)	Names of reporting parties of child abuse and neglect
CRS 19-1-307(1)(a)	Child abuse and neglect reports
CRS 24-72-204(3)(a)(IX)	Reporting Party Redactions
CRS 24-72-304(4)(a)	Names of sex assault victims
CRS 24-72-305(5)	Contrary to public interest/Case still pending investigation (open)
CRS 24-72-305.5	Pecuniary gain (used for solicitation)
CRS 26-3.1-102(7)(a)	At-risk Adult
CRS 27-65-121	Mental Health Holds
CRS 27-81-111(1)(a)	Detox Holds

CCIC/NCIC/DMV

Revised 03/05/2020

10-22-04
10/27/04
8:31

Return call from [redacted]

[redacted] has [redacted]
Vreeland told [redacted] it was all a mistake.
Vreeland cut ankle bracelet off - [redacted]
didn't know about bracelet.

10/27/04
8:56

Called [redacted]
will have [redacted] call me
& tell [redacted] there are consequences if [redacted] doesn't

10/27/04
8:59

Called Sherman Wan (415)682-3688 L/M
- Michelle - Nephews wife
- Sherman doesn't have a business

9:08

Francis Wan - sister
a couple days ago CC company called
and said someone used his credit card.

- He works for SBC - phone company - doesn't
have any business -
- She has never heard of Tokyo or Asia Steel.
- Sherman is on his way to work - & will
call in 1/2 hr.

~~5857 9[10] Shelly~~

Lt. ~~Fray~~ FRYE, Keith 11[10] 248-524-3461

10/19/04 Troy MI PD, 500 W. Big Beaver Troy MI 48084

Inv. for Fraud & allegations of child porn

he adopted a kid - who was involved in

child porn: [redacted]

from 1999-2000 [redacted]

[redacted] bro is [redacted]

[redacted]: [redacted]

adopted [redacted] [redacted]

- no cases reported for SAC or Child Pro.

other Dept. - will look for documentation

In Florida - ~~stole~~ yacht, ran / swam across lake.

- Indiana - B&E on car dealership -

Mishawaka PD Stole Porsche - took hard drive

219 258-1681 - P out of dealership computer so

219 258-1690 - F they didn't know it was missing

CR 02-0152 → Lincoln Way Auto Sales

Burglar - Batts on a/c.

5:00 Nick Whitmore!
Hardin County Jail - (641) 939-8194

Margaret

* Marshalls took him
12/30 @ 10:10
Moved to Cedar Rapids
Lynn Cty S.O.
(319) 892-6300

5:15 - (319) 362-4411 U.S. Marshalls

Lynn Cty S.O. - There
- U.S. Marshall Hold -

8:00 p.m. Larry Borland
will put on admin leave w/ pay
Clay Ardillo

~~JPATS~~ -
~~[illegible]~~ -
- Justice Alian Transportation System.

1-13-05
8:35

Pueblo Marshalls Svc. (719) 583-0449
4/m

Denver Marshalls ofc 303 335-3400

5/12/05 6:00 Ursula Illig h (303)690-6990 - 4/M
c (303)941-9761 4/M

6:05 called back

- Security system - perimeter - doors, window
she hadn't hooked up
Vreeland said he hooked up servic
Through Protection One - she saw
recepts for the service.
- Her system does not have cameras or
surveillance.
- after he left - she didn't find any type
of cameras, wires hookups or anything
that would lead her to believe
their was cameras or video surveillance

- a neighbor - Mike & Cindy across the
street phone # (720) 876-1267
told her after he left that (V) said
that he had video cameras in the house.

- No other neighbors ever said anything about
surveillance or cameras.

- Mike & Cindy were talking about how
strange V was & that he changed
the lock on her front door (screen/storm)
door without permission - that is when
(V) said he has video cameras in
the house

UI 102

they didnt say what or why he was taping.

- House is now rented - new renters haven't said anything about finding wire or cameras

- She actually looked for cameras or evidence of recordings because of what Mike & Cindy said.

- None of the stolen items ever appeared.
- No one else but [redacted] of Vineland access to items in house
- She didnt give anyone permission to take items.

UI
2 of 2

5-16-05 9:10 — Called Mike & Cindy (720) 876-1267 L/M

5-16-05 9:12 — Called Richard Murphy - Asst US Atty (319) 363-6333

- No legitimacy to his claims
- entirely incredible
- manipulating, conniving, con-man
- unable to verify anything he said — about the murder & kidnap claims, money trail, financial documents, terrorist plot

- Only financial info was a trail that indicated he was involved in financial fraud in California.

- He needs to be put away - he is a danger
- He tried to scam the Secret Svc, FBI & DOJ.

5-16-05
3:13

Cynthia L.

Cindy Galligan, 7-9-57
8773 Wild Rye Cr. P 80134
h (720) 876-1267
c 720 231-5096

Knew him as "Steve" no last name
~~Som~~ Heard ~~Other~~ names of Clayton Stevees
& Steve Klaytoon
Knew '[redacted]

I got the heebie jeebies from him
the 1st day I met him.

Knew in passing
Never in the house other than garage
when V lived the
V said he had video cameras all
over his house. She never saw any & she looked.
V said a girl stole $ out of ~~the~~ his
wallet in laundry room & he got her on
video tape doing it.
V said [redacted] Stole the $
dont know how many cameras.
no other info on video
V had a digital camera @
120 pics at labor day block
party. (She heard this)
didnt see camera

CG

- V had a rocket that had a camera
  shot it up & took pictures.
- He found rocket next day - disposable camera in rocket
- never saw pic's from rocket camera.
- Pic of block party - arial view.

- Karen Kole & Murray - neighbor 303 680-7012
  May have more info on rocket pic

- She couldnt stand to be around
  "I set my limit @ 5 lies" as soon
  as I heard 5 lies out of his
  mouth I was done."

- Lies - having 5 children - 4 daughters
  in boarding school
  - no means of support
  - time frames didnt work
  - ex wife - info & times changed
  - [redacted] was his [redacted]
  - [redacted] said V worked for a
  Japanese steel co.
  - V would only say he
  worked @ home
  - he had to work in the
  middle of the night - other country
  - Never said what he did.
  - always said "The Company"

C62

- Had Ford Explorer w/ CA plates
- Said he was from Canada
-

- Met in mid August.
  after labor day put van in garage
  & never drove it again.

- V acted like he hated women
  body language, he re-coiled when she
  tried to put his change in his shirt pocket.
  called his ex-wife - bitch whore
  contemptous.

CG 3

?-16-05 10:10 — collect Call from [redacted] (not @ my desk)

11:03 — Called [redacted] - 4m-h [redacted]
Cell - [redacted] ~~tried~~ talked to [redacted] & told [redacted] to call me. [redacted] will have [redacted] call me back

11:16 — Diana Pals @ FBI - (319) 234-4327
fax (319) 234-6447

5/16/05
1:48

Collect call from [redacted]

- "I definately want to do that"
- I am definately willing to come back to testify.

- Going to work PEI - Prince Edward Island.

- Just "chilly" w/ friends - no permanent address.

- Everything he did - he tried to do out of [redacted] [redacted] Liberty Savings bank card disappeared

- (V) talked about [redacted] - never met
(V) said [redacted] was in Florida.

- (V) talked about [redacted] - dont Know [redacted]

- Never saw (V) give [redacted] Drugs. jewelry or cash, $.

5/16/05
10:00

Delayne W. Law, 6-16-56
1946 Irving St. Denver. CO 80204
(303) 433-3019

- his mother sends/wires $
- Knows Jane Woodbury - thru Tom Henry
- never met her
- her (Jane) husband is Tony.

- Read the book ~~cow~~ Crossing the Rubicon - by Michael Ruppert.

- Someone called her & asked her to do favors Tom Henry & Jane

- Never met Vreeland - only talk on phone
he writes her letters
her husband doesn't talk to Vreeland.

- She is not a bondsman. -
- She recommended Harvey Steinberg.
- She is a special needs person.
- Tom, ~~wanted~~ Vreeland & Jane wanted help getting messages

- Tom is now licensed to practice in CO.

- Tom asked her to help find him an attorny.
- no one is paying her - she is just a kind person.
- She is involved because V is interesting.
- She talks to Jane on the phone all the time - they are good friends now.

- She called Michael Ruppert to get book - Jane gave her M.R. #.

att

- She talks to Robert & Vreeland both every day.

-

- Friends w/ Harvey - 3 yrs. no bus. relationship. She asked Harvey to represent V & not to take a big retainer.

- Sean & Matthew Baruman
- Jane is trying to raise the million $
- She is paying all the phone bills

- She works doing things for "Tom" - bondsman

- Tom called her because Jane called her.
- Someone in lockdown told Jane to call DeLayne.

- Tony has a different idea of the # of phone calls. - Tony is very sick.

Jane asked her to put $100 on his books - & then Jan will pay her back.

2:48 Male ~~Cont~~ enty

3:00 - In contact -

- Steve B Klaytoons

3:10 - Waiver of Seach Warrant to home
- " of Seach Warrant to Computer
" of Seach Warrant to van

- Steve owns Company
- Steve owns lap top - shone w/ [redacted]

Aol Screen: Harold Renoc password [redacted]
name

[redacted] Friend.

Kids named [redacted]

Came over - stole his credit cards

he just went to replace them

AOL - locked him out

There is no porno on either computer

[redacted] CLAYTON Steeves May 20, 1977

Friend of Clayton mid May

~~Kearny County Sheriff~~
Buffalo Cty 308 236-8555
or Kearny P.D.

fax (308) 236-1295
Verla

739
KCZ

Grand Island 308 385-6000

Lin
Omaha

State Patrol

send teletype Nebraska State Pat

ORI NBNSPØKØØ
Lin NBNSPØDØØ
Omah NBNSPØYØØ

Diana Martino

+ fax addresses 954 377-4459

- he purchased 13 additional cards

Simon.com

- Called Crossroad mall Omaha NE
402 397-2343,
Sarah Sughroue

- fax (402) 393-3765

Diana

2:39

No cards have recent activity - last was 10/19
(what we already have)

(303) 961-8939 — Leticia Montoya
10/19/04 1:45 p.m. bonded

called from LM pay phone ~2 hrs ago.

1800 S. Broadway (@ Evans)

720 244-3162 his cell phone

Creddit Card

888 203-9678

+ used van, house in Michigan

Dea Aragon - Re: wanted posters

From: [redacted]
To: "Dea Aragon" [redacted]
Date: 10/20/2004 2:18 PM
Subject: Re: wanted posters

Thanks, I've been able to open the pictures and our security team is aware. Our mall manager has also forwarded some of the information to Kansas City properties.

Sarah Sughroue
Marketplace Manager
Crossroads Mall
397-0343

"Dea Aragon [redacted]

10/20/2004 03:02 PM

To: [redacted]
cc:
Subject: wanted posters

Here are the wanted posters...All you need to do is unzip the attached file and then click on the ".htm" files for each subject and the wanted poster will be created in Internet Explorer...

Let me know if you have any questions...

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

Special

- Dr. Jason Bolenbaker 7/04
(775) 827-1100 eye prescript.

- Grant D. Renner - mail 91 Honda
- Neighbors asked if we found the Safe
- found cell phones w/ phone #'s - "Mom"

10/20/04
9:00

Called CA Sec. of State
Billie 916 657-3537
Inc. in 1997 - Suspended 9/04
Must request principals in writing

[REDACTED] Corp. #.
183 Forest View Dr.
Asia Steel Co, LTD

10/20/04
9:07

Sherman Wan (415) 682-3688 (# off Quest)
165 Forest View DR. SAN FRAN, CA - L/M

10/20
9:20

Simon Gift Cards - Dianna Martino
- cant track w/ name fax 954 377-4459
non personalized cards
faxed request
will ✓ by address & purchaser name

10/14/04 Known for 4 mo.
4:55pm

Steve And Steve Clayton
(father of)

Mike - last saw last night 4:30 p.m.
- havn't seen today
- saw today - put out trash @ 8:20
left @ 8:0
- came back @ 10:3 - left shortly after.
- Said was from Canada
- Works for Toyko Steel - stayed home

Neighbors

James A Cooper, Jr. 11-19-51
8779 Wildrye Ct.
(303) 841-9060

Michael J Galligan 9-20-53
8773 Wildrye Ct.
720 876-1266

fwd
- canada police rept
- steeves, info

~~Detective~~ chief Deputy: Kenneth Lubkeman
641-456-2731
641 456-2529

7OJ
Forgery } new charges in Iowa

- holdg on their charges
- will advise of our charges & Michigan & VA

send extradition

fax (641) 456-2216
Franklin S.O.

- will house @ Hardin County S.O.
- Franklin County SO is contact.
- cut off ankle braclet
- Rea[redacted] Michael Vreeland, 5-20-66

Delmart Edmond Vreeland
Edward

5/20/66

Lt. Delmart EJM Vreeland, II

AWOL from Navy

- no charges on

5-[redacted]-05
8:30

Called Newport News Jail
(757) 926-8173

- Dont know where [redacted] will be staying -
- will stay in Newport News VA

- on board to testify in Vreeland's case
- [redacted] will call me with [redacted] address when [redacted] gets out and gets settled

5-9-05 1:46 Called [redacted] L/M

2:06 Talked to [redacted] took off 1 hr. ago

Vreeland stole $15K from [redacted] & had to file bankruptcy & lost [redacted] home now thinks [redacted] may have committed suicide - cant find [redacted]

Jane brought [redacted] back to Canada & is trying to send [redacted] $.

Jane keeps calling their house.

- Hanging @ a youth center ~~in~~ Oshawa Ontario

[redacted] is so scared.

[redacted] will talk to [redacted] has told [redacted] several times that [redacted] ~~made~~ agreed to testify against Vreeland & that has [illegible] intention of testifying - and that [redacted] wants to kill Vreeland for hurting [redacted] family & so many other people.

5-?-05 Newport News Jail ~~(757) 926-8172~~
~~(757)~~ (888) ~~517-8455~~
(757) 926-8535

- next May 17, 2005
court May 31, 2005

- Capt. Anderson

(757) 926-8173 - Classification
Lt. Whitfield

5-10-05 - Lt. Whitfield
1:32
- [redacted] could be released on either May court date
- can't flag [redacted] file

- Call back @ 8:30 on 5-11 to do phone interview w/ [redacted]

The Bitter End

Terry Weems Interview www3.sympatico.ca/ron666/Vreeland.html

- raised by Robert Woodbury, detroit P.D.
- lives w/ father & grandmother in Florida
- used Terry's S.S. # when he joined the Navy
- musician
- Step father - "Tony"
- adopted [redacted] - had guardianship - [redacted]
- Bobby Moore's rest. burned down - Del was in jail.
D.V. said Bobby hired him to burn rest. down. wrote letter after the fact. Made deal to get out of jail.
- Face injury - cyst on side of face - he drilled hole in face
- Told Canadians he would tell them about 911 if they wiped his record clean.
- Alabama, Georgia, Ohio. NY, Alabama, FL, MD.
- Always running around w/ young kids - he puts the blame on them.
- Tony was his wife - huge house in Rochester (In Michigan) - married 1996 by beach preacher in Bahamas

256 394-6722 Fl [redacted]
(256 766-6722)

www.garageband.com/artist/terrywoodbury

Lauderdale Cty

email

2-21-05 #1. Jerry - not birth year 1936

3-1-05 10:47 — Called Detroit P.D. (313) 596 2035 - Invest ~~[illegible]~~
(313) 596-2068 - records
(313) 596-2108 - ID Bureau

Supv. Stevens fax (313) 596-5158

3-3-05 9:20 — Called Dave Thacher (757) 664-3280
Will look for [redacted]

[redacted]

arrested on 1-28-05 → Newport News P.D. arrested on drug charge
Felony charges (757) 926-8709

3-7-05 11:10 — In custody on $3000.— bond for drug charge
court arraignment - 3-15-05
Preliminary - 5-17-05

(757) 926-8535
Newport News city jail - 224 26th St. Newport News VA 23607

awaiting prob. revocation hearing.

call records for specifics
Cpt. Walker
held on pos. of Heroine. ← No bond - 3/15/05
pos MJ
pos Oxycontin) $3000 bond — 5/17/05

~~No Bon~~

3/15/05 is - Capias Indictment (grand jury)
fax request to 757 926-8144 - Master Dep. Price.

called Col. Sprindle to request permission for phone interview
call 757 926-8535 @ 1:00 p.m.
- classification

3-7-05
1:46

Called Agent Alvy - FBI
in KS City now (816) 221-6100
records in detroit ofc.

fax to Susan Smuh - dr 403 444.5214
fax 403 263-2241

3-1-05 10:20 Called [redacted] 4M

3-1-05 10:25 L/M for Det. Hatfield.

10:26 Called [redacted]

10:30 Called Norfolk V.A. P.D. –
(757) 664-3288 Chris Amos (Boz cousin)

- wanted in Norfolk – warrant for contempt of Court 7/04, – couldnt find him
- last known contact Timothy's Painting in York county – no phone # or address
- extensive criminal history starting in 1996 Grand Larceny, firearms, agg. assault victim,
- 326 S. Resort Blvd # A4, ~~Hampton~~, VA. – ↑ Bad address.
- Jan 04 – address 634 Decatur St Newport News VA. no phone #
-

...her
664-3280
...ooke Ave
...olk 23510

10/18/04

Dean   L/m

ofc. — not in today

Deans

Sr. @

Parents:

10/18/04
11:41

called   L/m

"   — no answer

"   L/m

12:18

has admitted to being

- unk   b.f.'s -

- is   former g.f. -   moved out 1 mo. ago.

no address

?/29/04
4:05

- Knows there Clay &
- called cousin & told they were arrested & was released. said didn't know what was goin on.

- just called & said bail is $250K. - Clay charge w/ child prostit & child porn & sex assault

- That Wed called & talked to & Clay
Clay said pressed charges on him.

- 1x stopped by & Clay was makin drinks for 2 guys -
ordered pizza - was rude to
left - & called Clay who told the guys

left.

last week of Aug 2004.

Met [redacted] @ Wal-Mart - said [redacted] just moved here from Canada.

[redacted] said [redacted] could hang out w/ [redacted]

[redacted] said Clay is 25 - thought [redacted] looked 39 or 40.

Never knew [redacted] last name

Knew as Clay - saw mail in name Steven Klaytoons.

[redacted] asked Clay about his job - Clay said he owned 2 web sites & was a liquadator for Tokyo Steel & made $1000.- per day.

1st met Clay the same night - dropped [redacted] off @ home

They were driving a Ford Explorer w/ CA plates - Clay owned.

Clay got van 3 weeks ago.

That weekend - [redacted] was introduced in [redacted] & they all hung out.

[redacted] was talking to Clay & he said May ?? 1979

Clay asked his age - [redacted] told him [redacted] is [redacted] yoa -

No drugs - Alcohol - [redacted] didn't drink [redacted] was driving

[redacted] told Clay [redacted] was [redacted] & Clay said he is too.

[redacted] always had an attitude w/ Clay because [redacted] didn't believe him.

1 mo ago [redacted] showed C [redacted] ID - they talked about how underage people have vertical licenses.

- Clay asked when he could take [redacted] out.
- [redacted] never wanted to be alone w/ Clay.
- Appx 1 mo ago. - [redacted] Clay & [redacted] & male neighbor in garage - Clay bought poker table. The neighbor asked his age.
- Clay said the neighbors think he is a hit man. [redacted] said he was suspicious.
- Clay pulled out envelope w/ a 3" stack of cash. (Major Red flag)
- [redacted] said [redacted] is bisexual.

- The all just hung out - [redacted] hung out.
- Clay knew [redacted] went to [redacted]
- Never did anything sexual w/ Clay
- Spent the night 1x - borrowed P.J. from Clay
- Clay took pictures fully clothed.

- Clay never took any nude photos of [redacted]
- Clay took pic. of [redacted] at 6 flags
- Clay saw [redacted] in [redacted] when Clay
- [redacted] said [redacted] would like to be an underwear modle - Clay said his mom owns a store & the could go to hotel w/ a proff. photographer & take pics.
- Clay put gas in [redacted] car ($40.-), took them to FAT City spent $350-400.
- Clay bought [redacted] shirts from Urban Outfitters 2 shirts & guitar necklace.

They kissed & hugged
Clay has tatoos on his chest - & they were faded
[redacted] didnt believe his age. -
[redacted] questioned his age daily.

oral sex

Clay [redacted] on [redacted] 1x - @ Clay house - mid Sept. on 87790 Wildrye in Parker

address 87790

[redacted] never went down on him.
[redacted] & Clay were talking - started kissing
Clay always said when R U going to give up the bootie to me. - means he wanted to have [redacted] - had that conversation 30-40x. before [redacted] finally put a stop to it. - told him to stop it - he was wasting his time.
Clay pd w/ Simon gift cards -
[redacted] met Clay @ Aurora Mall 2½ weeks ago
C bought 4 - $500 gift cards w/ AMEX.

[redacted] threatened to go to the police - they were arguing - [redacted] was annoyed about telling him about the bootie.

[redacted] met [redacted] ago on line - [redacted] has b.f. Roland in TX. - they were homeless
[redacted] asked Clay for help - Clay said have Mike call him.
Michael & Roland went to Clays house.
Clay told [redacted] Clay gave Mike $300 - to bail out Roland from AC jail.

[REDACTED] Knew Clay & [REDACTED] were doing Coke.
[REDACTED] asked them not to give Mike & Roland drugs.
Clay told [REDACTED] Mike, Clay & Roland were
doing cocaine.
Michael had a fit, they started fighting & Clay kicked out

Michaela told [REDACTED] that Clay & Roland were in the
bedroom & Clay got Roland high & drunk
& took pictures of him.
Door was closed.
Michael grabbed Roland & left - & Clay pulled
a gun on him.
after that [REDACTED] told Clay/Michael he didnt want to
talk to them.
[REDACTED] was upset because Clay did drugs in front of
Mike & Roland.
[REDACTED] doesnt do cocaine or heroine -

Talked to Clay after that because [REDACTED] hung out
w/ [REDACTED]

met Mike in AOL Chat

Michael told Clay that he was going to call
the cops for taking pictures of Roland.

Dont know Mike or Rolands last names
M = ~~appx~~ told [REDACTED] he was 23 - Clay said M is 33
R = appx 22.
Michael initially told him his name was Patrick.
from cell 720 327-4826, 720 841-1953 ← Michael/Patrick

4 days ago - copied [redacted] conversation.

Clay said Michael & [redacted] Roland are suing him for 4 million dollars.

Clay said they guys were 19 & 21. -
other guy - maybe brothers - tall - both had light hair & light complexion.

Clay said he was in a car accident -
Never saw porn sites - dont know names.

[redacted] was Clays screen name
[redacted] was [redacted] " "

[redacted] touched Clays penis when Clay [redacted]

Clay never talked about ordered drums.

Michael said Clay is a child molestor because he was taking pics of Roland.
Roland looks 19 - in Arap City jail - mid Sept.
Roland went back to TX.
Michael now lives by Clay.

[redacted] ordered modem from Qwest.

Didnt make sense: age, name, job
the amount of $ he spent
new things - clothes

had boxes of Stereos, T.V., stuff for van.
Clay & [redacted] never threatend.

Clay never pressured [redacted] or made [redacted] feel uncomfortable.

[redacted] smoked weed @ Clay - it was [redacted]
3x [redacted] drank alcohol orange drinks - Clay provided.

Only saw [redacted]
Clay never [redacted] threatend him or they were going to call the cops on him.

Dont know [redacted]

dude what the heck?
Why are you doing all the things you are doing?
dont play, and dont ignore me cause i know u are reading this, and u know what you are doing
i swear if u do not respond in 20 secs, your not going to like what i have to say
you lied to me about your age, about everything!
you used me, and all i wanted to to was to help you!
BOITOY23DEN: hello
why are you doing the things you are doing?
BOITOY23DEN: what u mean
please dont play dumb with me
BOITOY23DEN: i lied to you about my age ya so what did it matter to you i though u like me for me
not when you lie about something like that!
BOITOY23DEN: well thats your choice
17-33= 16year difference!
BOITOY23DEN: i really lieked you thought we have something
BOITOY23DEN: 33 now
and after what you have said and done to me why would i talk to you!
BOITOY23DEN: lol no i am not 33
well whatever!
why did u call the cops on clay?
BOITOY23DEN: you beliveed clay i child malster'
BOITOY23DEN: cvause hes a freck
im not saying he didnt do anything cause i dont know!
BOITOY23DEN: clay was wanted bye teh cops for something else
but all you want is money!
BOITOY23DEN: from who u
hell no! cause you have already used me for all i got!
and you are way good at it
BOITOY23DEN: 40 bucks
BOITOY23DEN: when u give soemone so ething u tell them everday
BOITOY23DEN: did u ever like me
especially when they tell you that it was all a game, everything was a game!
BOITOY23DEN: na i like you was reall cklay was a game
no your a loser, crack head, no stability, and u need to grow up
clay! is the exact same thing!
BOITOY23DEN: creak head
BOITOY23DEN: no i did meth
thats why i dont talk to you! or clay!
BOITOY23DEN: clays in jail dude
you did both
yeah and you loving every minute of it

BOITOY23DEN = "MICHAEL"

Recvd from

10/29/04

on line conversation from APPY 10/$\overset{25}{26}$/04

BOITOY23DEN: did u know that
[redacted] yes i did! and im going to douglas county sherrifs office soon, to talk about you, roland, clay, [redacted] about everything!
BOITOY23DEN: the only reason i stoped talking to u was u agreed with clay
BOITOY23DEN: do what ever u want
[redacted] no no no, i told you that i did not believe you or clay
BOITOY23DEN: i dont care taht the reason i have nothing to do with you u treating
[redacted] and that i was not going to deal with either of you huys
BOITOY23DEN: if you really like me you would have never treating me along time ago
BOITOY23DEN: whens the last time u talk to clay
[redacted] dont worry about it.
[redacted] you dont know nor do you care that it is affecting me, my [redacted] my [redacted], his [redacted]
BOITOY23DEN: u know he dosent live over here any more
[redacted] as long as you can get a quick fix
BOITOY23DEN: dude what drugs are u talking about
[redacted] thats all you want
[redacted] dude, you need to grow up and take responsibilty
BOITOY23DEN: when did u ever get me drugs
[redacted] never!
[redacted] you had your own ways to get it!
BOITOY23DEN: then how would have affected your family i never meet them
[redacted] iam [redacted] detectives called my [redacted] and [redacted] while they were vacationing!
BOITOY23DEN: for
[redacted] it sucks that they had to come home to this shit
BOITOY23DEN: i never have done drugs around u or nothing thats clay thats also why i told u not to hang with him
[redacted] and its sad that a 30 year old man, is acting like a 16 year old, and still saying that he is 23!!!
BOITOY23DEN: he took pics of young [redacted]
BOITOY23DEN: and i cant lie aboout my age
BOITOY23DEN: why
[redacted] well he never took pics of me! so what does that have to do with anything
[redacted] its wrong!
[redacted] you dont look it or act like it
BOITOY23DEN: thats why i have nothing to do with you your a child
BOITOY23DEN: i dont want to be with a child my boyfriends 22
BOITOY23DEN: there you go
BOITOY23DEN: thats your opinin y
[redacted] yeah, cause i go around calling the cops on people, get as much as you can from people, to get drugs, ruin peoples lives, come on! you are not all

that
BOITOY23DEN: and i am glad if you
remmber i told you not to go buy drugs for
clay
[redacted] when have I ever gone to get go
drugs for him!
[redacted] when!
BOITOY23DEN: dude what the hell you talking
about getting my fix]
[redacted] there you go lieing, like ou are
at
you told me that when i gave you
40 bucks that it was going to be for a
hotel, but instead you went and bought
crystal meth
BOITOY23DEN: well you kniow i would love
to talk to these cops i do remmber were
you went to get those drugs and who u got
them from
BOITOY23DEN: really
BOITOY23DEN: how did i get the motel them
[redacted] *you damn well that you vould of*
not got a hotel that nice of one, for 4 days
for only 40 bucks
BOITOY23DEN: ok well an y ways you im why
[redacted] and you were always so
desperate, your the one that made me
feel uncomforable, always trying to touch
me, knowing that i did not know your true
age
BOITOY23DEN: you know your a very
messed up in the head i never had sex
with u
BOITOY23DEN: now you understand why i
got rid of you as my friend
[redacted] haha! damn right!! cause i
wouldnt do that with you, knowing in the
back of my head that i did not know the
truth about you, *your age!*
BOITOY23DEN: desperet lol i have had teh
same boyfriend for 2 years
BOITOY23DEN: um ok
BOITOY23DEN: well clay 43 and u seem to be
around him all the time
[redacted] haha yeah! thats why i told you to
stop calling texting me, and you said" you
dont mean this, im going to just give you a
couple of days to calm down, and then ill
give you a call"
BOITOY23DEN: rem mber when you got the
bloody nose when u did aLL THAT COKE I

BOITOY23DEN: YES
[redacted] HAHA!!!!
coke?!
are you kidding me!
BOITOY23DEN: I DID CAUSE YOU WERE ON
DRUGS ALLTHE TIME SO I WAS TRYING
TO BE YOUR FRIEND
[redacted] HAHAHA!
oh my god, you are sick!
BOITOY23DEN: YOU GOT THE COKE FROM
THE LIMO COMAPNY

you just admitted that you were addicted to meth!
BOITOY23DEN: RIGHT WELL GOOD LUCK AND MOVE ON AND GO TO REHAB
so if anyone is on drugs it is you
BOITOY23DEN: i said i tried meth yes
BOITOY23DEN: ok
BOITOY23DEN: no need to lie
BOITOY23DEN: and never around u and it was along time ago
tried!!!!???? you would call me and brag to me that how much you have done, rememember when you had me sign onto your SN from AOL, all the e-mails you sent to younger guys, telling them to hang out with, asking if they can get you some meth
BOITOY23DEN: so see ya dont ever call me tex me nothing or i will get a restraning order on you stay away
trust me! there is no reason why i would want to be near you!
BOITOY23DEN: yes i remmber you getting on mail and deleting things from my boyfriend
your BOYRFRIEND!
there was like 6 e-mails from a guy who was youngger than me!
BOITOY23DEN: taht meant alot to me your a snick shady boy that needs alot of help you stolded fro me
BOITOY23DEN: right'
maybe 1 or 2 were from roland, the rest were guys you met, and hooked up with!
BOITOY23DEN: dude get your fects str8 i dont like taht your age and just so u know is legal
BOITOY23DEN: hook up with ,um ok
and i swear 1 was under that age
BOITOY23DEN: welll if i did they must not find me old looking like u say
BOITOY23DEN: um ok
obviously, cause you lie to them
that pic looks nothing like you!
BOITOY23DEN: well like i said ,, u know what i think i am going to call your in the morning and let here knwo what u were doing
and now you know why i havent talked to you for more than a year
BOITOY23DEN: well um thats me
dude go ahead!
please do!
BOITOY23DEN: ok
my would love to talk to you!
BOITOY23DEN: whats the number i call now
they already have a lawyer! they already know about everything!
so you are not going to say anything new to them!
they have emails from you, a few

phone calls
[redacted] all of the texts you and i sent to each other!
BOITOY23DEN: well then theres no reason for tehm not talk t me
[redacted] good
[redacted] hell, i was underage when you met me
BOITOY23DEN: then they know your a creack head
[redacted] and u lied to me then about your age
BOITOY23DEN: whats this under age thing u keep saying i never hasd sex with u and being a friend of someone is not iligel
[redacted] never had sex! you tried, but never did it no!
[redacted] why do u think i stopped talking to you then and why i stopped talking to you now!
BOITOY23DEN: ok well i am going bye there hose to morrow u need some help i am done with u dont call me
[redacted] ok, what time would you like to be here
BOITOY23DEN: so stop imimg do u hear me
[redacted] you are lying then and you are lying now. goodnight
BOITOY23DEN: tehn go away
BOITOY23DEN: sicko
BOITOY23DEN: are you on drugs now'
BOITOY23DEN: u sound fuck up
[redacted] bye
BOITOY23DEN: hey whats your [redacted] number
BOITOY23DEN: i need to talk to tehm abiout soemthing else other then u

IOWA CD
Reference

5-18-05 Called Randy Van Gent FBI
4:12 319 234-4327

- CD's of phone calls are in Omaha NE in original file.
- Will send CD's to me - (+ printout)

515, 319, 563, 712 - Iowa area codes

- other inmates mostly called #'s in Iowa
- most other calls are Vreelands

6-6-05
12:09

[redacted] called to find out status of case, told of arraignment 7/6/05

- Said no one has bribed [redacted] -
but if some one offers [redacted] a new Viper [redacted] would take it.

7-13-05
5:41

Called Newport News – Ref [redacted]
(757) 926-8535

$3000.-
No bond holds

court on 8/4/05 – drug case
" 8/15/05 – contempt of court

call classifications or Lt. Whitfield (757) 926-8173
call Lt. Bud Moore to add DCSO to
release notification

8-15-05
11:57

court today – reset tomorrow on contempt of court
other case dismissed
fax (757) 926-8144 - Cpl. Mebane

Commonwealth Atty: Jill Schmidtke 757-926-7443
Defense Atty: Darrel Nilles -3208

Jill Schmidtke fax (757) 926-7482
- going into drug court - will get released 8/16

7-11-05
9:11

(314) 801-0800 - Nat'l personel records center

Rob - Other D. Vreeland

L.E. request

[redacted] SSN on Navy Records

Delmont J. Vreeland

Fax 314 801-0764

Cover Letter attn Cust Svc.
Cheryl Moe

L.E Request

- Request on Letter head
  - name
  - Navy
  - SS
  - info needed
  - sign
  - date
  - mail address & phone

7-15-05 recvd request - will ship on 8-

Dep. Mike Reedmueller

VREELAND

8/4/05 - 16^{12} today on phone passed to him from inmate Robert Marshall, 2x (DOB 052475)

6:30 - 2nd 16^{18} hrs

- 115lend — talking to bondsman
- Vreeland talks to Marshall about how to bond out will cost him $7K & he will be out by Monday
- Marshalls bond is $10K 3° assault, possession

no contact order:

here since 5-25-05

pre trial detainee

8-[illegible]-05
2:10

Jackie
St. Louis Military records
don't have access to records
none of the codes are on their computer list

8-11-05
2:44

Navy Personnel Command
(866) 827-5672

Natl Pers. Records Center
1 866-272-6272 option #4

Sr. Chief Miller - translated codes

8/23/05
7:30 A.m

Officer Zaccagni, Darrel
Bellefont Police Dept
814 353-2320
Message

Tom Henry called P.D. and said he had a message for
Chief Dixon
Ofc. Ray Gricar (D.A. not ofc.)

Royal 12 L2 449 city of Luxembourg and 416 16 225948.

Why someone had software I know where it is coming from. Come get it Walsh.

Ray Gricar D.A. disappeared 4-15-05

Tom Henry called back - corrected stmt

→ Come get him it is Walsh
- only 2 people had info on software Vreeland & Gricar

- 9 man dept. - Dixon retired
Gricar has been in news a lot lately
- Thinks the whole story is bogus. - wont entertain

8/23/05 CD's of calls #5-13 to Darren Vahle

9-12-05 Joe Burns - Pinnella Cty S.O. [redacted]

- no FL. D.L. on [redacted]

4:10 or [redacted]

- no FL Warrants

DOB 8-26-75 [redacted] DL

Suspended, [redacted]

9-13-05

Joe Burk

arrested in
Broward Cty FL
Boco Rator - has picture

cell [REDACTED]

[REDACTED] - Alias

ran [REDACTED] DL.

[REDACTED] was arrested 9/02 in Coral Springs FL. for FTA

4/9/02 arrested for ~~assault~~ Agg. Battery
dispo 3/17/03
pled No Contest - 4 days jail

Broward Cty jail in FL

- not in FL DOC
- ran every possible name combo

9/22/05
6:00

— x cant remember address
mail to address
wondered where case is - checking in
- got subpoena - didn't.
- Talked to D.V's a couple times
b/c clothes, paint ball, skate boards
play station @ store.

- is going to call tomorrow
to arrange getting stuff.

- hasn't tried to bribe

- No one else has tried to contact
about this case.

10/3/05
3[illegible]

called Audio Mechanics -
John Polito
1200 W. Magnolia Blvd
Burbank, CA 91506
(818) 846-5525

- referbish damaged Cassette

$275.– per hour

best case scenario - a couple hours to start

12-1-05 [illegible]20 — R/M from [redacted]

12:14 — I returned call – [illegible] in [illegible] case [redacted]

Staying [illegible] [redacted]

1-25-06 1150	R/M from [redacted]
1154	ret. call – [redacted]
	needs to make sure he is cooperating
	[redacted]
	R/M for [redacted] stating [redacted] is cooperating
1-26-06	talked to [redacted]
	– [redacted] on probation
	– Victims of Abuse program
	to needs to comply w/ ↑
	– Willy to work w/ [redacted]
	– ok to come to CO.

1-25-06 Called [redacted] not home

[redacted] in Prince Edward Island

[redacted] is [redacted]

will have [redacted] call me.

1-31-06
5:45

Called

in Charlotte town Prince Edward Island had cell phone for but it was disconnected. # is

will get in touch w/ & have call me.

parents
got a hold of left a message w/ parents ?
parents said they broke up 1 wk ago.

address

wants copy of warrant sent to & - sent 2-1-06

ID was stolen & hasn't got it replaced. - needs ID to travel

2-1-06 Lt. Ron Harvey (720) 989-6230
Asst. Director of RMRCFL
16 mg of internal memory (not much)
possibility pic's could be recovered

- do svc. request
- w/ search warrant
- Is warrant stale?

2-1-06 Collected 19 CD's from Chris Galle
he never listened to any atty/client calls

2-1-06 R/M from [redacted]
[redacted] A.M.

2-1-06 Called Always Available (303) 697-5050
11:57 Talked to Leticia

- cell 303 961-8939

- didnt get subpoena for trial
- had stroke in Dec 2005 - out of contact

- Mail sub to: 417 W. 13th Ave
Den CO 80204

- never been arrested in her life
- b.f. got pulled over - Boyfriend Zachary
by Lakewood P.D.
the vehicle was searched - L.W found
Stuff from Vreelands case under the
seat. L.W. has docs now. LW
thought they were forgin V's
- I Checked - no CH on Leticia

12:14 Called [redacted] - L/M

2-1-06 Patrick J. Green

[illegible]00 P.J. Greeen Manager of Security

transfered to Las Vegas

direct # 702 496-2130

send Sub to: 650 S. Town Center Dr. # 2095

Las Vegas 89144

2-1-06 3:20 Called Ken Lubkeman - Franklin Cty S.O.

2-1-06 2:00 R/M from Det. Mary Ann Trujillo -

4:30 Recvd from Det. Crosswhite & Sgt. Dietz - Incident Report from Moffat ~~[illegible]~~ - dated 2-1-06 13:05

2-1-06 4:35 LM for Det: Mary Ann Trujillo

2-6 - P.J. Green (702) 869-2230

back from London on 2/21

Can testify later in the week

out of town 2/15 - 2/21

2-[redacted]-06
4:50

- will fly out of Charlottetown Prince Edward Island

- [redacted] has health card for ID
- no passport

- has been talking to Delayne so V still ~~know~~ Knows [redacted] is alive.

- No attempt to influence [redacted] testimony they couldnt any way.

- [redacted] is [redacted]

2-1-06
5:00

Det. Trujillo, Maryann
- Vreeland claim he knew the Goodwill employee was going to be shot.
- dates on letter 1-23, ~~but~~ but wasnt sent till the 30th
- They talked to him and determined he is not credible & not going to pursue.
- She will fax letter

2-2-06 5:00	Recvd CBI report - + for coke
2-2-06 5:22	called Tom Henry 402 614-2057 L/M have results from CBI will fax to 1800 418-5873 or call me w/ alternate fax #, OR I will hand deliver if you will be @ the DCJC on 2/3/06
	fax on letter head is 1800 418-5873
2-2-06 5:30 p.m.	e-mailed Henry
2-3-06	No return call or e-mail from Henry
2-3-06 9:32	called Tom Henry - L/M
	from Lt. McMahan 402 680-0509 - Henry's cell phone
9:48	called Henry's cell - L/M
10:25	faxed CBI rpt. & C.V. to Henry @ 1800 418-5873

?.06
9:00

Ken Leibkemer

have video tape of Vreeland in Booking - he just reviewed

Dep. Bondole spoke w/ D.V. & D.V. said Amex was his (In the name Steeves)

- Bondole can testify to what is on tape & Amex card

he will send me a copy of the tape

2-13-06 Watched tape from Ken Lubbeman

for 10/20/04 2232

advised

Steeves, Barry Clayton

he Knows he lied - hes not goi to lie anymore

he is canadian

Its his brother & hes not goi to cover for him anymore

check the tattoos.

his brother had a party in CO - Male & Female hookers - Anchorage

brother is Michael Steeves - he is Barry Steeves

his name is Barry Clayton Steeves

he lied when he said his name is [redacted]

when his [redacted] gets arrested he [redacted] uses his name.

finger prints dont lie.

Insists warrant is for his brother

his brother Jumped out @ the gas station

whos →

Credit Card

his birth cert says Barry Clayton Steeves

other ID's say Clayton Steeves

he is under arrest for protecting his brother.

his credit card & ID say Clayton Steeves

he wants the Canadian Consulate & Embassy

his brother is goi to be 39 in May

" " has throat cancer

Ofc. your brother has a rap sheet longer than I am tall

- bro. destroyed the whole
- his brother had a party w/ underage hookers & cocaine & the cops got a warrant & searched the house. and charged him (D.V.)

(mother says)
- ~~He~~ ~~[illegible]~~ is if you call an escort service - are you supposed to ask them for id.

ofc. - Iowas law is 16 - dont know Co. law

DV - Exactly - thats how old they are

ofc - Co. might be different

D.V - he is a canadian citizen
wants to call embassy

20:53 ofc. - This is you - you dont have a brother
they ran you finger prints - it's you & the 97 other names.
he has Canadian ID
- wont answer when asked if he has passport

ofcs - tell him ID is not real
& they have report that says B.C. Steeves passport was stolen in a burg in Canada.

- all this over 934^{00}

- My brother has done this to me before
- D.V. tries to convince ofcs his ID is real
- D.V. offers finger prints to verify his ID.

21:11 [redacted]
moved to other room
tape blue for a few seconds then resumes
- moved to separate room - (D.V. & [redacted]
no warrants for [redacted]

D.V. 8-13-62 (D.O.B) POB - New Brunswick Canada
occupation Steelworker - Toyoko Steel
age 42, 5 8 145

Real address -
8770 Wildrye Cr. Parker CO

In the Navy for 23 yrs

21:50 He has Cancer in his throat & (L) lung.

wants to say bye to [redacted]
he will never ever see [redacted] again
D.V. left room

21:56 [redacted] into booking room

2-14-06 Paul Ghormley
:00 1 902 629-9820 ref [redacted]

12:59 Returned call to Paul Ghormley

7-21-06

12:30

- 1 thing [redacted] left out - made [redacted] "feel like [redacted]"
- never told - embarrassed
- (1) ejaculated in [redacted] mouth
- (1) said "you better not stop sucking on it"
- (1) then let [redacted] spit it out

2-19-06

8:50 A.M.

call from [redacted]

- The second interview was the truth
- [redacted] will tell the truth
- He's (V) a little Bitch
- I'm not scared of him
- I could kick his ass.

- Collect call from [redacted]

12:38
2-22-06

- e-mail - never told (V) that
- [redacted] only got e-mail about a week ago
- [redacted] got it on 2-13-06
- [redacted] doesnte even have [redacted] own computer

- I call back on tape

12:40

- haven't had email since age 15-16
- has talked to V since [redacted] went back to Canada through speaker w/ Delayne Richard
- Appx 10-15 calls
- Delayne initiated calls or [redacted] was already talking to her & [redacted] called her
- [redacted] called Delayne a couple time
- Delayne had [redacted] cell phone # - She never called it.
- [redacted] only had cell phone a couple weeks.

- ~~Talked~~ [redacted] never initiated calls.
- ~~She~~ [redacted] kept goin on
- Same old bull shit - hell [redacted] out
- Same thing I'd do w/ a female
Just smile & nod - in one ear out the other

Not directly offered [redacted] to falsely testify
Maybe in [redacted] b/c
[redacted] has recued $ from V's mom appx 2-5K couple grand

She
- Sent $ As soon as [redacted] got back to Toronto
- no $ in about a month
- for spending $ - $100 every week or e/o week
- nothing said about what [redacted] had to do in exchange for the $ - nothing ever said but they might figure that.
- He stole from my parents. - ~~So~~ no.

- no other promises. - fly back for trial & no further jail time.
- Calls w/ Vreeland
  - Same old whoa is me
    I didnt do anything.
  - Innocent little pygmy role
  - I would not do anything on [redacted] behalf.

-"Hell no"

- His (V's) mom has called [redacted] friends ~~#~~ a couple & has said not to go back to Co. we will throw [redacted] in jail & [redacted] shouldnt come back.
- as long as I get to go out there & fry his ass.
- May go ~~to~~ [redacted] in Oshwa to work

- This all starting over a suitcase
  [redacted] ran over a suitcase.

- [redacted] has never recorded any phone calls w/ me - no recorder

- 99% that comes out of is Mouth is a lie he is a pathological liar

- friend [redacted]
reach [redacted]

2-22-06
2:02

Called ████ ████████

████ Stale 20-9:25 The 1st night they met
- V had gone upstairs w/ ████████ was off somewhere.
blue/green
- Saw V throw a mesch bag in
a cupboard in the couch - storage in couch
- ████ was trying to sleep on the couch.
- Didn't take anything any other time.
- ████ didn't tell me before b/c ████ didn't
remember - it was such a small thing.

(V)
- never gave ████ a camera & ████ never
took a camera
- The 1 camera is where all the pics.
were
- (V) Never gave ████ jewelry - ████ never took any jewelry
- V never had any jewelry

- Never took anything else took anything
- Don't think ████ or ████ ever took anything
- they don't think like that
- ████ just saw it as a prime opportunity.

████ got a weird request on My Space -
Concerned that V has Internet access.

- Hasn't talked to him or got messages from him.

2-22-06
2:44

Called Layne - L/M

2-13-06
5:19

called [redacted]

- Has not talked to him since the night [redacted] got the coke.
- Hasn't talked to [redacted] since [redacted] has been in jail.
- No one has tried to contact [redacted] bribe [redacted] or influence [redacted] testimony

022306 1430 picked up follow from D.A. & booked back into lab

✓ # 68
✓ # 88
✓ # 52 (Black w/ blue stripe beach bag)
✓ 65
✓ 77
✓ 69
✓ 76
✓ 66
✓ 71
✓ 44
✓ 72
✓ 73
✓ 70
✓ 7
✓ 9
✓ 16
✓ 82
✓ 11
✓ 74
✓ 81
✓ 83
✓ 86 Vreeland interview 3 tapes
✓ 79 lift w/ Colin Mc. item # 64
✓ 87
✓ 23
✓ 46
✓ 89
✓ 50
✓ 57

29 items

Called Customs

Detroit Office (586) 307-2160

2-22-06
5:08 p.m.

(313) 963-4409 - Canadian entries

Ofc. Sean Cronin - Customs & Border Protection

- DCSO needs to fax a request to APD of Passenger Processing
  Asst Port Director

- APD will authorize [redacted] re-entry.

- There is noting on file - but Customs randomly checks people & if they checked [redacted] criminal history & saw poss. of cont. sub they could deny [redacted] entry.

Chicago ~~Detroit~~ ofc. (773) 894-2900
O'Hare →

Midway → (773) 948-6330

Detroit ofc. (313) 442-0200

Customs @ O'Hare - Chicago
(773) 894-2900 Spv. Bell

2-27-06
3:00pm

fax # 773 894-2888 - Asst. Port Director

Send letter to Montreal .. which is where [redacted] will be coming through customs & Immigration.

- Letter needs to define [redacted] purpose

- Can also call Denver Customs - easier & faster
(303) 342-8400 (303) ~~384-6480~~ bad #

Denver customs (303) 342-8400

2-27
3:05p

Spv. Grace Hori
call ICE - Michael Goodwin (303) 994-0191

Advanced Parole - Tony Rouco (303) 721-3015
ICE Group Spv.

3:35 Called Tony Rouco 4/M

[illegible]-1-06
10:40

Called Tony Rouco 4/M
fax to ofc. of International Affairs
- 3 weeks in advance

Cpl. Quinn   Charlottetown City Police,

[illegible]-10-06 / 1310   902-629-4054   (east coast Canada) Prince Edward Island, Canada

went to their area:

- befriended a year-old had got
- had a credit card + used it.
- got on a bus + went back to Ontario yesterday (03-09-06)
- answered an add [illegible] male prostitute (according to
- was using
- Not charged with anything criminal
- ➔ Guy was with has been charged with drugging males + having sex w/ them.

AKA

Called Cpt. Quinn (602) 629-4054

3-15-06
8:45

- Went back to Ontario
- [redacted] was w/ [redacted] - who runs a B&B
- [redacted] Said [redacted] wasn't directly involved
- [redacted] has been involved in male prostitution
- [redacted] not Charged w/ anything

- Ralph Gallegos (303) 313-6820
Jeffco - Safe Streets

3-16-06
5:00

- dont know if he could bring anything out
- dont know if he can raise the other voice.
- he uses an audio system called Diamond Cut - which is different filters.
- He has the same equip & capability as Chris Andrist @ CBI

- Saul Minneroff - in New York
did Watergate tapes
look on line

- on line Mineroff Electronics Inc
574 Meacham Ave
Elmont, NY 11003
(516) 775-1370

3-20-06
1144

called John Polito - Audio Mechanics - L/M
(818) 846-5525

3-20-06
11:50

Called Saul Mineroff - L/M   sent 3/20/06
ok to send disc
minimum charge is $350.00 - 10-14 days.
probably can pick up other voice for ↑ - can make CD or tape

Kodak 1 800 235-6325 x 12

model CX7430 Easy Share
SN KCKCY42215475

3-21-06 12:53p. Called Kodak 1 800 235-6325 x 27

Greg SVC & Repair
Jim

- Pictures in memory of camera won't override sample pics.
- Pics In a different folder called favorites

- Definatily would not over ride the sample picture by taking pics.

- Call Tech Support 1800 235-6325
  Supv. in Tech Support

Spv. - Brenda Boyd -

Sample pics will not be overidden by taking pics
- Can get picture count to see how many times the camera has been fired.

- Consumer advocate - will call back w/ someone who could testify in court

3/21/06 2:15 - Joe Ruh - atty for Kodak (585) 781-5742

- will provide affidavit stating the sample pics are not overwritten.
- cameras leave the factory w/ ~~3~~ 5 shutter bug presses - can

Dea & Kirk Ring in DCSO Crime lab

3/23/06
2:43 p.m.

- Replaced batteries
- followed Kodak instructions

PC	143	(PowerCount - powered on)
TC	767	(Taken Count - images captured)
SC	756	(Strobe Count - flash fired)

SN KCKCY 42215475

3x are DCSO - 1 initial analysis by CRCFL
1 second analysis by CRCFL
1 today

Kirk took digital pics of Camera & printed Vreelands.
2 sets - 1 for D.A. 1 for Defense

Ret call from Joe Ruh

3/23/06
4:08

- Kodak can access internal memory
- very remote chance pics could be in favorites folder on camera
- demo pics are in favorites folder.
- consumer would have had to "tag" pics - remote possibility other pics are in folder
- have to send camera back to Kodak

3/30/06 Call from Saul Minneroff [redacted]

9³

- got CD yesterday - is a wave file w/ 5 tracks
- extraneous noise in background
- recording was actually slow - which made it sound fast
-
- cant quote actual price - unk time - very time consuming
- need original tape

need - brand of answering machine
  speed of recording
  type of phone
  how did he make recording

- other company may be better to do this
  Jim Reames - former FBI lab
  in Springfield VA 703 644-5500

Gratis If CD is an exact replica it would take days of work & not likely to hear every word.

- need original tape to get best quality

Called Jim Reames (703) 644-5500

JBR Technology - L/M

6215 Old Keene Mill, Court, Springfield, VA 22152

- does vic know make & model of ans. machine

04-05-06
9:45

- how he made the copy
  - was tape in answering machine vs. remote recorder
  - Manufacturer
  - Model #
  - operators manual
  - where did he get/buy answering machine

It is possible that 1 voice is not audible b/c tape was damaged

CBI could have used the wrong heads to play tape

need to
- look @ entire width of tape
- head has to match the pattern on tape

We need
- enhancement
- transcript
- authentication

Wants original tape and housing

Can do next week - would take 2-3 days

Cost - $1500 - $2000. $1000— on low end

$180 - $200— per hr

for $500— can tell us if the voice is recoverable

Former FBI - Tape Authenticity Lab

Called

4-5-06
10:21

- Dont have answer machine - broken
- got pissed off & smashed it on the floor after the call
- Dont remember brand or where got it
- It was old - over 10 yrs old.
- Used A.M. to record band b/c didnt have another recorder
- Call was from land line
- called V then hit record & play at the same time.
- Thinks got it from Goodwill or a relative.
- may know more

Called L/M

4-6-06
9:45

Called L/M

4-10-06

Checked tape (#63) out of evidence - Dean & Darren played to see if there are other tracks recorded on flip side - no results

10-06 — VM for Jim Reams @ JBR (703)644-5500
$500. is minimum

- 1 800 OWL-AUDIO - N.J.
Tom Owen

Cost $1000.– min. to look @ tape

4-11-06
3:25
it wasnt an answering machine
it was a small tape recorder
[redacted] understanding is that [redacted] was
holding the tape deck up to the
phone. It had 2 speeds
6 x 8" 1½ tall from Radio Schack
bought in 2003, [redacted] lent recorder

[redacted] [redacted] was just holding it up to the phone.
thought it was an answering
Machine, but after talking to [redacted]
realizes that it was just a recorder.

Called Jim Reams - VM
4-11-06
4:18
- would get the

Jim Reams

4-19-06

9:59

- can make for talk louder - but it wont be good
- auto start stop feature on recorder
  - doesnt record pauses - recorder stops & starts "Voice operated relay"
  at least 1/2 of the for conversation is not recorded.
- recording stopped during conversation & There may have been other stops during conversation (1-side)
- tape was 32 min - in a 90 min case - Should have been a 60 min case Concerned about this
- need to determine if it is an original tape or a copy.

@ $250.00 now

5-1-06 - 9:30
call from Jim Reames

- Far party transcript is mediocre @ best
- Conversation started & stopped before / after recording b/c of recorder - not manually
- recorder has signal activation recording -
  mic picks up sounds & turns on
  beginning of comments is cut off due to this
  time out clock appx. 5 seconds
  & wont re-active until near part speaks
  b/c far party voice is too soft to
  activate

- aligned play back heads to tracks
- played on stereo heads
- can hear some of far talkers words
- did transcript & made CD
- will charge us $500.
- will Fed-ex tape & CD & transcript back
- nothing else could be done to further enhance

5-8-06
5:01

[redacted] is [redacted]

1st aware of incident around Sept/Oct of 2004.

[redacted] told [redacted] -

for about a week or 2 - [redacted] was getting very angry & cussing [redacted] out almost daily - clean up

[redacted] finally said [redacted] needed to tell [redacted] something - the guy molested [redacted] no details.

[redacted] reminded [redacted] that [redacted] spent the night @ a guys house in Park

The guy called their house family after & called Tokyo Steel.

[redacted] said there was a possibility of [redacted] getting a job driving a fork lift

[redacted] thought it was strange b/c [redacted] was only [redacted]

[redacted] saw Tokyo Steel on Caller ID & [redacted] told [redacted] - ~~x~~ Clayton Stevens & his family owned Toyko Steel

Learned dates CS real name is
Delmart Vreeland

[redacted] saw Tokyo Steel on caller ID
appx 20 x. - 1 week before & 1 week
after [redacted] told [redacted] & they went to Police.

When [redacted] was acting angry -
- for several days [redacted] was flying off the handle
- Stomping around, slamming doors, cussing @ [redacted]
fighting w/ [redacted]

Disclosure - Dont remember day of week
Seems like after work 1 day.
[redacted] remembered Dad [redacted] was @ D.V. house 1 day
may have spent the night

2nd x [redacted] went to D.V'S house w/
[redacted] & spent the night.
[redacted] told [redacted] about 1 week later)

[redacted] was home w/ [redacted]
[redacted] - maybe in [illegible]

[redacted] That night D.V offered [redacted] a new
said set of drums if [redacted] would pose
in [redacted] underwear on an internet site
When [redacted] came down [redacted] was "spooked"
& looked like [redacted] was shaken

[REDACTED] didnt say what [REDACTED] did - [REDACTED] didnt talk about it.

- [REDACTED] said [REDACTED] went to bed in a bedroom. [REDACTED] wanted to sleep on couch - D.V told [REDACTED] to sleep in bedroom. (May have told [REDACTED] that 1st night or later)

- Then DV came to [REDACTED] in bed -
- [REDACTED] only told [REDACTED] that [REDACTED] was molested
- [REDACTED] was very embarased & didnt tell details
- [REDACTED] felt like [REDACTED] couldnt say no b/c DV had $ & connections.
- DV had a [REDACTED] livg w/ him - who claimed to be his [REDACTED] - Supposedly DV bailed [REDACTED] out of jail for drugs
- [REDACTED] was still on probation & thought DV had a lot of power.
- So [REDACTED] went along w/ it.
- [REDACTED] was afraid to go back to jail.

- When [REDACTED] told [REDACTED] -
  [REDACTED] was real nervous
- " wouldnt look [REDACTED] in the eye
  looked away, looked down
- [REDACTED] was very upsetty - real nervous on the verge of tears.

moved to liv Room next [REDACTED]

[REDACTED] was pretty quiet & looked away.
[REDACTED] indicates [REDACTED] was afraid [REDACTED] wouldn't belive [REDACTED]

[REDACTED] said [REDACTED] wanted to talk to [REDACTED] about why [REDACTED] has been so upset / angry.
Want sure dad would believe.
[REDACTED] said [REDACTED] needed [REDACTED] there — b/c it was hard — for support.

[REDACTED] reaction
[REDACTED] was a little bit incredulous
[REDACTED] was [REDACTED] yoa & nearly [REDACTED] tall.

— [REDACTED] said that D.V was holding [REDACTED] probation over [REDACTED] head. b/c [REDACTED] was able to get people out of trouble. [REDACTED] had the fear — it was implied — dont know if D V threatened

[REDACTED] they needed to go to the police
[REDACTED] was reluctant — afraid [REDACTED] wouldnt be belived.
[REDACTED] Said needed to involve [REDACTED] — so they would be belived b/c [REDACTED] had ~~been~~ drug history. [REDACTED] word against 1 guy (D.V.)

- said would talk to
didn't think had told
wanted to talk to
before going to police.

- hugged & told loved
it wasn't fault & was a vic. of
a predator.

- Went to Police Station – 2 days later
talked to prob. officer the
next day. told them to go to
police – said they wanted
on board 1st.
- Prob. ofc. said they had to go to police
immediately & had to report.
- This is when found out there was drugs involved
- It should have been obvious to but
it wasn't.
- That is how DV could hold prob.
over head.

called & said they had to go
to police. called
called
- talked to
was extremely upset – had
first told
- wasn't sure where to report

[redacted] were upset & ready to go do some damage to D.V.

- [redacted] said it happend in Parker - [redacted] had Street name.
- [redacted] went to Parker P.D.

[redacted] told them going to [redacted] house would cause more problems & would cause him to run away & [redacted] wanted him to go to jail.

- [redacted] looked @ Map @ Parker PD - they determined it was DCSO.

- Wanted to be together ([redacted])

- [redacted] anger wasn't as bad after [redacted] told [redacted] - There were still some blow ups.

[redacted] said DV was always on the computer in a chat room.
Screen name something like
"Gay Clay 21"

[redacted] thought guy was 25, intern @ hosp.

- [redacted] hasn't read any reports that [redacted] recalls

- [redacted] told [redacted] the guy was Clayton Steeves
  So he searched the Internet.
  after arrested told D.V.'s name was
  somethg else - (?) - ~~ou~~ didn't find
  anythg on Internet.
- Found out name was D.V. after he
  skipped bond & was found in Iowa.
  Found that name on Internet.
  read those articles.
  Dont remember readg any DC reports.

- [redacted] was real fearful - afraid things
  would be used against [redacted]

- [redacted] is more jaded in [redacted] view of
  people - there are dirt. [redacted] that
  will do harm.

- [redacted] said not to tell [redacted] -
  [redacted] knows now.
- [redacted] didn't want [redacted] to tell the whole world
  - [redacted] told 2 close friends & [redacted] grandparents
  talked to [redacted] who is an [redacted]
  [redacted] reassured [redacted] that we would
  take it seriously.

[redacted] has got a lot of hurt in [redacted]
some from D.V.
It eats @ [redacted] - It still
bothers [redacted]
[redacted] needs to talk to someone.

When [redacted] talked to DA [redacted] cried &
had to re live it.

ends
5:49

called Nick Whitmore - Hardin Cty Jail - 4/M
(641) 939-8194

5-20-06
10:36

5/23/06 call from Nick
11:32
- routing intercept mail
- will fax all related docs.

5/22/00 1400 hrs

#61 - Checks from Asia Steel
Sherman Wan Checkbook

#23 - Xiao Wan MasterCard
- ~~Student~~ TEACHER ID card -
Clayton B Stearns - w/ D.V's pic
- Best Western recpt.
- Sherman Wan Costco
- Hotel access card
- Paper w/ phone #'s
- Sherman Wan Checks
- Asia Steel CK - w practice
Signatures
- Western Union recpt. - Wan

Det. Mark - Arvada P.D.
Mantych - Tom Henry
5/22/06 (720) 898-6725
4:30
- Delayne Law - client
- Henry said I (Dee) said on the record that I gave Det. Mantych 60 [illegible] of client/atty calls -
- Conduit Service - Delaynes business

- Delayne was paying [redacted]
in Canada using Robert Marshalls credit card.
- CR P.D. has a report (05-6825)
Det Jason Maes in Sept 2005

- Marshalls card was used by Henry to book travel & gas.

- Rob pled 2 wks ago to 18 yrs DOC - sentencing in Aug.

- Requested copy from CRPD

6-1-06
11:05

Norma Jordan - ICE

Approved - authorized July 5 - 20

- Go to Pre-clearance in Toronto
  Parole Auth. document

- Take ID
- Ask for Inspector

- will send Mandatory tracking sheet
  w/ same tracking # @ the end
  of June

court July 12th

Denver

- hoping for earlier date

Room 111

(720) 865-7820

Ticket for ~~careless driving~~ ?
- NVOL
- Ins.

Cheila Mendoza-Sholler

courtroom 316R (Chella) 720 865-8610
clerk for judge

- Plea & setting

- Vivian
Mgr. Ron Trujillo

fax (720) 865-8786

June 28. 29 (30) 8:30

6-6-06

6:40

need transportation to airport from Oshawa to Pearson Int'l. Airport

1½ hours

– Talked to D.V.'s Mom – [redacted] Staff no attempts to influence

6/27/06

Fay ~~[scribbled out]~~ Spence (757)247-2034 x 103
Newport News P.D.
Caseys P.D.

notified of continuance - L/M

- notified

Jenny McMullan
Mike French

cell phone disconnected phone)
Sent e-mail
called - will try to get message to
doesn't live in Oshawa anymore & doesn't have
any other #'s for

Called Norma Jordan Homeland Security -
confirmed update

Faxed ICE tracking form to ICE

6/28/06 R/M from Fay Spence

6/29/06 Call from Fay Spence -
She will let prosecutor know of continuance

7/3/06

Call from [redacted].
Unhappy about continuance
Will be here in Nov.

11-21-06

11-21-06
10:50 AM

call from [redacted]

[redacted] was shot yesterday - in Chest

Virginia Beach General Hosp. #202

Intensive Care

critical / Stable

not conscious - on breathing machine

Virginia Beach (757) 427-4141

Detective Bureau (757) 385-4101

Det. Ray Pickell (757) 385-8620

called Det. Pickell 4M

Sentara VA Beach General Hosp (757) 395-8000

12:27 Det. Pickell maybe [redacted]

bullet hit left Chest - no vital organs - will be

[redacted] for a couple days - had Surgery

Confident shooting was not related to Vreeland

had to do with stolen gun

Δ is a drug dealer

he will go to hosp. tonight - talk to [redacted]

check prognosis & see if [redacted] can travel.

RCMP GRC

LEDUC, AB
T9E 7L9

LEDUC ALTA

PB METER COMPTEUR 1562410

CANADA

R.C.M. POLICE
LEDUC DETACHMENT
#1, 4119 - 50 STREET
LEDUC, AB
T9E 7L9

LEDUC ALTA

MAIL POSTE
0.70
PB METER COMPTEUR 1562410
CANADA

Officer Dea ARAGON
Douglas County Sherriffs Office
400 Justice Way
Castle Rock, CO , USA 80109

rec 3/21/05

Royal Canadian Mounted Police   Gendarmerie royale du Canada

Dea Aragon - Delbert Vreeland

From: "Barry Steeves" [redacted]
To: [redacted]
Date: 3/7/2005 8:39 PM
Subject: Delbert Vreeland

Dear Cst. Dea Aragon, Mar.07, 2005

my name is Barry Steeves, a fellow you'de phoned ba ck in Nov., notifying me that Delbert Vreeland had been apprehended with my Canadian passport, stealing my identity, and affecting my status terribly. I had given the local RCMP Cst. K. Grabowski a letter for you, which I understand was sent by mail last week, summarizing my theft by Delbert Vreeland. When I subsequently tried to enter the United States, on Mar. 02,2005, I was denied entry, as the officers took me as a criminal, looked for body markings similar to "Vreeland"'s, and questioned if I had any documentation that this theif of my idenification was apprehended. I have no such information, but for your verbal confirmation, and was told by the officers that I will likely require an American lawyer, but it will likely affect me for a long time to come. As I have a home in Mexico, I hope I will again be able to drive there. Your help would be much appreciated.

I will be going to the American Consulate in Calgary, Alberta Wednesday morning (Mar. 9) with a letter from the RCMP, and will request a temporary visa so I may drive to Mexico and back (from Mar.09- Apr. 09, 2005). Would you please be kind enough to update Homeland Security and/or the Consulate of Delbert Vreeland's abduction, and his use of my identification. I hope I may be permitted to enter at Sweetgrass, Montana later that afternoon (Wed. Mar.09th). I hope you can be of assistance getting the lines of communication open to the latest facts, so that the thefts by "Vreeland" can be resolved some day soon,

thank you kindly, sincerely,
Barry Steeves

P.S.: Please see the attached two letters, the first the aformentioned RCMP letter, the latter I had to be sent to you last week, thank you

Royal Canadian Mounted Police | Gendarmerie royale du Canada

#1, 4119 - 50 Street, Leduc, Alberta T9E 7L9

Security Classification/Designation
Classification de sécurité/Désignation

Your file / Votre référence

2005.03.07

Our file / Notre référence

2004-1603

TO WHOM IT MAY CONCERN

On February 17, 2004, a person identifying himself as Barry Clayton STEEVES, with a date of birth of 1962 May 13, attended the RCMP Detachment at Leduc, Alberta. At this time, STEEVES reported his warehouse in Leduc was broken into and various items were stolen including his Passport and Birth Certificate. A detailed statement was obtained from STEEVES and his Passport was entered on C.P.I.C. as stolen.

STEEVES had two suspects who had rented his apartment in Edmonton, Alberta. He believed these suspects absconded with various items including his Passport and Birth Certificate.

In March of 2005, STEEVES attended the RCMP Leduc Detachment with copies of his new Passport and Birth Certificate.

If additional information or clarification is required, please contact the investigator, Cst. K. GRABOWSKI direct at (780) 980-7222.

Yours truly,

ROYAL CANADIAN MOUNTED POLICE

(C/Mark A.B. DIBBLEE), Inspector,
Officer In Charge, Leduc Detachment.

MABD:sk

Canada

TO: Officer Dea Aragon
DOUGLAS COUNTY SHERRIFFS OFFICE
4000 JUSTICE WAY,
CASTLE ROCK, CO, USA 80109

BARRY STEEVES
276 PRIMROSE GARDENS
EDMONTON, AB
T5T0E1 CANADA

Dear Cst. Aragon:

I, Barry Steeves, wish to elaborate on what details you may wish re: the arrest of DELBERT VREELAND. As you know, he used my stolen passport (CANADA) and birth certificate to obtain an American Express credit card, which he then used for $21,000 U.S. in purchases in the U.S.. He had committed two thefts from me, first at my home at 276 PRIMROSE GARDENS, then at my warehouse. The home theft was in Edmonton, AB, with a City Police File # 04-16375; Cont. # 1100, Cons. Bentley Tel. 780 426 8000. The warehouse theft was investigated by the R.C.M.P., by Cst. K.L. GRABOWSKI; Tel 780 980.7222.

As you had requested, I can assure you that I have not been to Colorado for at least ten (10) years. Please also find enclosed, photocopied, of my newly issued: birth certificate, Canadian Passport, and driver's licence. I hope I don't have repercussions from that said criminal's use of my identification, including when I next go to the U.S.. I have also enclosed an update I've given the RCMP re: items stolen.

Thank you,
Sincerely,
Barry Steeves

10/19/04 Trembly - RCMP

Pass port & DC were stolen 2/04
Gill B&E

Sup. 7 5'9" Green eyes 165# Blond brown hair
27 - 32 yrs.

Real Steeves in Canada
15204 77th Ave 5-13-62
Edmonton Alberta Canda
(780) 484-5583

Sup Michael Hilden - Woods
27-32 yrs. old (alias too)

Student @ Univ. of alberta

Trembly talked to the real Barry Clayton Steeves 10/19/04

will fax pic. RCMP - report
phone Leduc detachment (780) 980-7200
Constable Grabowski # 2004-1603

called RCMP-

fax Cpt Mark Linnell
(780) 986 9569
will fax report

10/14/04
10:13

Called Steeve #

- Knows susp through his g.f. on room rental deal

They rented condo from him
never pd the $12K due - for 4x4
stripped all his personal belongings
also stole car - jewelry collection, cash. 600-US $2200 canadian

- Younger [redacted]
apprehend in Niagara Falls - 2-3 mo ago.
[redacted]

Said Name was Michael Hilden-Wood
Hilden Woods
Hildenwood
Hildenbrandt.

other phon c 780 903-8998
h 780 483-5338

Said from Boston Mass -

TO: Officer Dea Aragon
DOUGLAS COUNTY SHERRIFFS OFFICE
4000 JUSTICE WAY,
CASTLE ROCK, CO, USA 80109

BARRY STEEVES
276 PRIMROSE GARDENS
EDMONTON, AB
T5T0R1 CANADA

Dear Cst. Aragon:

I, Barry Steeves, wish to elaborate on what details you may wish re: The arrest of DELBERT VREELAND. As you know, he used my stolen passport (CANADA) and birth certificate To obtain an American Express credit card, which he Then used for $21,000 U.S. in purchases in The U.S.. He had committed Two Thefts from me, first at my home at 276 PRIMROSE GARDENS, Then at my warehouse. The home Theft was in Edmonton, AB, with a City Police File # 04-16375; cont. #1100, Cons. Bentley Tel. 780 4268000. The warehouse Theft was investigated by The R.C.M.P., by Cst. K.L. GRABOWSKI: Tel 780 980 7272

As you had requested, I can assure you That I have not been to Colorado for at least Ten (10) years. Please also find enclosed, photocopied of my newly issued: birth certificate, Canadian Passport, and driver's licence. I hope I don't have repercussions from that said criminal's use of my identification, including when I next go to The U.S.. I have also enclosed an update I've given The RCMP re: items stolen.

Thank you,
sincerely,

Barry Steeves

#2 THEFT, LEDUC

-selection of centuries-old clay and stone figurines, old Egyptian, Roman and Greek jewelry, and an 89 point square "princess-cut" diamond solitaire and matching band, $2200 Canadian + 6 @ $100 U.S. bills.

When I arrived to find my warehouse broken-into, I came across three boxes of some 1000 compact-discs he'd found and opened, but failed to take, probably because he had only room for my best goods in my stolen '96 S.U.V.. I found his palm-unit at the house, with ph.#s inside, I suspect, though I lack the password. Please find it, and photocopies of my newly issued: passport, drivers licence and birth certificate, Thank you

sincerely,

[signature]

780.903.8998 (cell.)

— WAREHOUSE ROBBERY OF JAN. 2005
REPORTED BY LANDLORD, PAT O'NEIL, LEDUC
Tel 9865519

STOLEN : - inflatable boad + electric motor
- 5000 watt generator (gas powered)
- Thumper (= commercial ground leveler)
- 2 ⊗ jackhammers ⊕ approx. 50 bits
- Hammer-drill (Milwalkee commercial)
- reciprocating saw

BARRY STEEVES

27 FEB. 05

To: CONST. KRISTIN GRABOWSKI
RCMP, LEDUC 9807222

RE: THEFTS JAN. 2004

PERPETRATER APPREHENDED FALL 04
by: DOUGLAS COUNTY SHERRIFFS OFFICE
officer DEA ARAGON

4000 Justice Way
Castle Rock, CO
80109

I knew him for one month, as "MICHAEL HILDEN-WOODS"
OR MICHAEL HILDENWOODS
He Actually is infamous "DELBERT VREELAND",
using my Passport and birth certificate,
and racking up $21,000 U.S. with an
American Express Credit Card he'd newly
applied for, using my name.

He (VREELAND) COMMITTED TWO THEFTS FROM ME,
— FIRSTLY: AT MY HOME: 276 PRIMROSE GARDENS
EDMONTON, AB T5T0R1
(TEL. 780.483-5338)
Edmonton police FILE #04-16375
const. BENTLEY 4268000
— SECONDLY: AT MY WAREHOUSE: GRANT MacEWAN BLVD., 1 KM. N. of HWY. 39
LEDUC

— THE ITEMS STOLEN ARE AS FOLLOWS:
#1 THEFT, EDMONTON:
1996 FORD EXPLORER
yr. 2000 IBM laptop computer
50-70 old mechanical watches, jewelry and specimens of
amber with insect inclusions, opals and an [redacted] OMIT &
OMIT & [redacted] assortment of Treasure from my travels (mostly
inside boxes I'd marked "LONG TERM."

— WAREHOUSE ROBBERY OF JAN. 2005

REPORTED BY LANDLORD, PAT O'NEIL, L

tel 9865519

STOLEN : - inflatable boad + electric motor

- 5000 watt generator (gas powered)
- Thumper (- commercial ground leveler)
- 2 ⊗ jackhammers ⊕ approx. 50 bits
- Hammer-drill (Milwalkee commercial)
- reciprocating saw

DOUGLAS COUNTY SHERIFF'S OFFICE
INVESTIGATION DIVISION

McMILLAN

PROGRESS REPORT

CR # 04-10708
CASE TYPE: Inducement of a child for prostitution

INVESTIGATOR ASSIGNED: Jenny McMillan

On 10-13-04, I assisted Inv. Aragon with this case. I completed background information on this case and found the following:

- The location of occurrence, 8770 Wildrye Cir, listed to Ursula ILLIG according to the Douglas County Assessor Search.

- Through the CCIC/NCIC database I was unable to find a record for Steve "Clay" KLATYTOONS, other then for the passenger van that was registered back to him (no date of birth was provided so that limited my research capability).

An e-mail address was provided for CLAYPOOL, [redacted] I requested Inv. WESOLOWSKI to research the profile for this e-mail. She later e-mailed me the pictures associated with the profile. One photograph was of a white male with brown hair and the other photograph was of a male's lower torso dressed only in white underwear. No other specific information was provided in the profile that could further identify the suspect in this case.

Inv. ARAGON contacted the victims and made arrangements for them to come to the Sheriff's Office so a more comprehensive interview could be conducted. On 10-13-04 at approximately 2:29 p.m. I conducted an interview with a victim, [redacted] The interview was video taped.

[redacted] fully identified himself as:

[redacted] could not recall [redacted] address or phone number because [redacted] just moved there [redacted] stated the address listed in the offense report were correct).

Currently unemployed and not going to school

I spoke with [redacted] and explained that it was important that we only talk about the truth during the interview. [redacted] told me the following, in part:

- was here because a guy molested and friend just used them.

- knew the guy, Steven CLAYPOOL, was not sure about his name and it is possible that the guy's name was Steven " Clay" POOL- hereafte will be referred hereafter as CLAYPOOL) through friend (unknown last name).

- met CLAYPOOL for the first time about a week or so ago-the Sunday before last (I told hat the report indicated the date of 10-03-04 and said that sounded correct).

- invited and CLAYPOOL picked them up at the Sinclair gas station on Broadway and Dry Creek.

- CLAYPOOL picked them up in a van that was full size. It was off white and had red stripes. The van had a Colorado license late that was white and green. There was a TV screen in it. There were approximately 6 seats in the van.

- CLAYPOOL'S was driving.

- The interior of the van was suede and it was maybe blue. The floor was carpeted. believes the van was but might be in CLAYPOOL'S name. CLAYPOOL and his might have different last names.

- CLAYPOOL is clean cut. He has brown short hair that is kind of curly. He has changed it and it is now highlighted or frosted. He has straight teeth, a scar on his face-possibly his right cheek. He has light blue eyes, 5'8 or 5'9-about the same height as 150-160 lbs. CLAYPOOL told them that he was 25 years old and that he was a doctor. does not know what hospital he works at. When CLAYPOOL came and picked them up he was wearing a suit, possibly black, with a black short sleeve t-shirt. CLAYPOOL said that he was an intern for a cardiologist. CLAYPOOL mentioned that he has a girlfriend or future fiancée that lives with him. CLAYPOOL did not mention her name but said that she was a flight attendant. ater added that CLAYPOOL'S left ear was pierced).

- had It is now shaved on the sides. hair is grown out so half of it is dark and half of it is light. does not go to school or work. is younger then CLAYPOOL is probably between years old.

- Both [redacted] and CLAYPOOL are flashy and have a lot of necklaces and watches.

- They were picked up around 9:00 p.m.

- They were going to drink with [redacted] is [redacted] years old and [redacted] does not know how [redacted] knows CLAYPOOL.

- CLAYPOOL has a scratchy voice and told them that he was from Canada.

- CLAYPOOL knew how old they were. [redacted] told CLAYPOOL that [redacted] was [redacted] and [redacted] told him that [redacted]

- They went to CLAYPOOL'S house by taking C-470 to E-470 to Jordan Rd. CLAYPOOL'S house was on Wildrye Circle off of Bluegrass and Jordan.

- The house was nice. It had a security system. There were two dogs-a chubby lab mix and a puppy-unknown breed but large.

- CLAYPOOL was always yelling at the dogs.

- [redacted] believes the house was white and blue. There were multiple stories [redacted] eventually drew a picture of the layout of the house).

- The only other car that [redacted] saw at the house was a silver Explorer in the garage. When they pulled up to the house they parked outside along the driveway.

- It was just CLAYPOOL and his [redacted] living at the house. Maybe CLAYPOOL'S girlfriend stops in off and on.

- There were two or three bedrooms upstairs and a bedroom in the basement.

- The couch that [redacted] bled on was in a living room on the lower level of the house but not the basement [redacted] picture reflected a slightly recessed living room).

- The couch was white with different colors on it. [redacted] bled on the cushion close to the wood end table.

- [redacted] believes they got to the house around nine. It took them about 20-30 minutes to get to the house from the gas station.

- The first thing that CLAYPOOL did was start making them drinks with alcohol. He called them ice cream shots and they were made with orange cream.

- The alcohol was already at the house.

- had 6 shots of the orange cream along with eventually had a little more so he had a total of 10 shots.

- drank as much as they did.

- CLAYPOOL did not drink as much as they did.

- They then went to the living room and sat on the couch and watched television.

- CLAYPOOL took out some cocaine from a Marlboro Lights cigarette pack that was on the wooded end table.

- CLAYPOOL put the cocaine on a card- thinks it was a credit card or something-and put it up to their noses.

- knows it was coke because CLAYPOOL told it was. has done cocaine before and it felt the same.

- It was hard to say no (because he put the cocaine right up to nose).

- After they had three little bumps of cocaine, CLAYPOOL started talking about taking with

- and went out to the garage to play foosball.

- CLAYPOOL told them they were innocent ictures.

- They then went and did another shot (of alcohol) and then CLAYPOOL took upstairs. CLAYPOOL told that would be back downstairs to talk to in twenty minutes.

- thought they were going upstairs to talk about the pictures.

- They went upstairs to the master bedroom. CLAYPOOL told it was bedroom.

- There was a dresser on the left as you enter the room. There was a bed with a table on each side of the bed.

- CLAYPOOL made [redacted] agree to do the [redacted] pictures. CLAYPOOL told [redacted] that [redacted] had to ask to do the [redacted] pictures, so [redacted] asked CLAYPOOL to do the [redacted] pictures.

- When they went inside, CLAYPOOL asked [redacted] if [redacted] could buy anything, what would it be. [redacted] told CLAYPOOL that it would be a drum set.

- [redacted] sat down on the bed and CLAYPOOL went to the dresser and grabbed a gold digital camera that was on top of the dresser along the left wall. CLAYPOOL told [redacted] the digital camera cost $900.

- CLAYPOOL made [redacted] lay down on the bed and [redacted] took pictures of [redacted] with [redacted] shirt off. [redacted] had taken [redacted] own shirt off after CLAYPOOL told [redacted] to.

- CLAYPOOL got on top of the bed with [redacted] and undid [redacted] pants and took more pictures.

- [redacted] asked CLAYPOOL if it was just going to be [redacted] in the pictures and he said, "yes".

- CLAYPOOL took off [redacted] pants and took more pictures.

- [redacted] cannot remember what [redacted] was wearing.

- CLAYPOOL grabbed [redacted] with CLAYPOOL'S hand (unknown which one). CLAYPOOL tried to get [redacted] by [redacted]

- CLAYPOOL gave [redacted] more cocaine from the table on the right side of the bed. [redacted] thinks the cocaine was on a plate and CLAYPOOL used a card again.

- [redacted] did five or six more lines of cocaine.

- [redacted] was really shaking from what was going on. CLAYPOOL noticed that [redacted] was shaking and [redacted] told CLAYPOOL it was from the cocaine.

- CLAYPOOL [redacted] on [redacted]

- [redacted] was uncomfortable.

- CLAYPOOL said that [redacted] would give [redacted] money for [redacted] doing this.

- [redacted] kept doing this- [redacted] felt like [redacted] was "taking one for the team".

- [redacted] felt vulnerable.

- [redacted] did not tell CLAYPOOL "no".
- CLAYPOOL kept saying what are you going to do with your money.
- Earlier that night, CLAYPOOL said that he would pay them $150,000. He also said that he would pay $35,000 depending on how well the pictures did.
- While in the bedroom, CLAYPOOL was talking more about getting [redacted] the drum set the next day.
- CLAYPOOL told [redacted] had to climax to get the drum set. [redacted] when CLAYPOOL was giving [redacted] a [redacted]
- CLAYPOOL told [redacted] that [redacted] only had to be in the room for two hours.
- CLAYPOOL made [redacted] give CLAYPOOL a hand job. CLAYPOOL was wearing blue jeans, black t-shirt, and Tommy Hilfiger white boxers with blue and red trim.
- [redacted] shirt, pants, and boxers where on the floor.
- [redacted] while [redacted] was on the bed. [redacted] is not sure if [redacted] on the comforter that was blue or the black bed sheets.
- CLAYPOOL'S pants were undone and were at his mid thigh as well as his boxers. [redacted] gave CLAYPOOL a hand job. CLAYPOOL asked [redacted] to give him oral sex. CLAYPOOL also asked [redacted] to make a video and offered [redacted] Visa credit card. [redacted] said that [redacted] was happy with a drum set.
- When [redacted] gave CLAYPOOL the hand job, CLAYPOOL had an erection-CLAYPOOL was circumcised.
- [redacted] went into CLAYPOOL'S bedroom around 1:00 a.m. and left at 2:42 a.m. [redacted] remembers because [redacted] looked at CLAYPOOL'S watch.
- CLAYPOOL took pictures the entire time.
- The lights were off, the television was on [redacted] does not know what was on TV, but CLAYPOOL'S flash was also going off on his camera. [redacted] also could not remember what was on TV when they were downstairs earlier.
- CLAYPOOL told [redacted] not to worry about what [redacted] friends think.

- was in shock- could barely look best friend, in the eyes. told that when came downstairs it looked like had seen a ghost.

- had never done anything like this before.

- knows has done this before because knows because used to be *best friends*. says that s CLAYPOOL'S but CLAYPOOL doesn't admit it-CLAYPOOL is bi-sexual.

- doesn't think that ever needed to be offered any money to do anything. years old.

- CLAYPOOL asked their age before the situation.

- When returned to the living room, did more cocaine but did not.

- They were all tired and discussing where they were going to sleep. wanted to sleep on the other couch in the living room because there was a fold out bed in one of them. CLAYPOOL insisted that sleep in the guest room because it would be more "comfortable".

- Everyone went to bed. went to the guest room. slept in CLAYPOOL'S room with him, and slept in *room*. slept on the couch.

- The next day (Monday October 4, 2004) told that CLAYPOOL came in and practically raped and felt violated. was there; had picked up early Monday morning. The next day, possibly Tuesday, told that CLAYPOOL also took pictures of

- On Monday (October 4, 2004) CLAYPOOL was looking at drum sets on line. later clarified that and CLAYPOOL were sitting on the couch in the living room, and they were using unknown brand lap top computer to look at drum sets on line. It appeared that CLAYPOOL and had separate logins on the lap top computer. They were looking at a Pearl drum set with 6 pieces that cost $7000. CLAYPOOL told later that day, while was at the movie theater, that ordered the drum set.)

- They ordered pizza from Pizza Hut, and then and went to the movie "Without a Paddle" at the Chinese Mann Theatre. then dropped off at the Office Max at Arapahoe

and Parker Road where they met then took home told what happened on the way home).

- did not notice any other computers in the house but is not sure would have noticed. It seemed that CLAYPOOL mentioned that he had his own computer.

- It appeared that the laptop was operating on Windows.

- CLAYPOOL said that owns several pornographic web sites.

- He said that every time someone logs in it is $35 and millions of people visit the site every week. He "splits" the web site with six other people.

- CLAYPOOL said it was illegal to sell pictures in America and he has to ship them off to Amsterdam or some other city.

- CLAYPOOL did not proposition again.

- CLAYPOOL did not give any more alcohol or drugs.

- CLAYPOOL told one time "how dare you say that on the phone" when asked him about getting paid for the pictures.

- talked to CLAYPOOL on the phone a couple of times.

- They went over to CLAYPOOL'S house again after the incident to "talk business"-find out when they were going to get the drum set.

- gave CLAYPOOL account number and CLAYPOOL put the account number in his phone so that he could transfer money into account.

- CLAYPOOL said that could get the drum set yesterday (October 12, 2004). CLAYPOOL had called house and spoke with CLAYPOOL left a message that said that if and wanted news they would have to call him.

- thinks that knows what CLAYPOOL does because when CLAYPOOL had in the room told not to worry about someone coming in and that " knew his (CLAYPOOL'S) business."

- does not know if CLAYPOOL is renting the house or not.

- did not report this earlier because when they went to "talk business" with CLAYPOOL, CLAYPOOL brought up that another had told him (CLAYPOOL) that was going to call the police and

CLAYPOOL said he called [redacted] lawyer and [redacted] and made it sound like there was nothing they could do about it.

- They went over to "talk business" 3-4 days after the incident.

- CLAYPOOL gave them more alcohol, white tequila and Tanqueray-dry gin [redacted] later added that they also had B-52 drinks made with Bailey's Irish Cream and Kahlua).

- [redacted] was sleeping on the couch. [redacted] came to pick them up.

- [redacted] has told [redacted] what happened. [redacted] first told [redacted] the day that [redacted] picked [redacted] up and then [redacted] told [redacted] the next day.

- [redacted] does not know how to get a hold of [redacted].

- The cocaine that they used was in plain white paper.

- [redacted] does cocaine also.

- [redacted] probably knew that CLAYPOOL and everyone they were with used cocaine, before they went over to the house.

- [redacted] knows CLAYPOOL'S e-mail address.

- [redacted] does not know they are reporting to the police. They think that if [redacted] knew, [redacted] would tell CLAYPOOL.

- [redacted] does not know if CLAYPOOL has lived in another state or how long he has lived here. [redacted] did not see CLAYPOOL'S drivers license or a name that he had on his visa card.

- When they were "talking business" they were in CLAYPOOL'S room. CLAYPOOL mentioned that a camera was getting good shots and pointed to the mirror in the room. [redacted] saw a little lens or something just above the mirror and to the left.

- [redacted] does not know the phone numbers for CLAYPOOL but [redacted] does.

At that time I terminated the interview and gave [redacted] some water. I spoke with Inv. Aragon briefly and she gave me the home and cell phone numbers for CLAYPOOL.

I reviewed [redacted] original statement and learned that [redacted] had indicated that CLAYPOOL had ejaculated when [redacted] gave him a hand job. I asked [redacted]

about that and said that CLAYPOOL did ejaculate and the ejaculate might have gotten on eans ould not recall what jeans was wearing).

I discussed with bout completing a pre-text phone call. agreed to complete the call. I offered him suggestions as to what he could say as well as some guidelines.

At approximately 4:57 p.m. we tried a pre-text phone call to CLAYPOOL'S home. An answering machine picked up and no message was left.

then tried CLAYPOOL'S cell phone. CLAYPOOL answered the phone and told to call him back in ten minutes.

As we waited for the time to pass ate dinner. We tried CLAYPOOL'S cell phone again and he answered. was able to speak with CLAYPOOL. I later listened to the phone call (which was audio taped). I learned the following, in part:

- CLAYPOOL told that "boxes" were there for to pick up. They were in a storage unit that closed at 5:30 so they needed to make arrangements to pick the "boxes" up by Friday.

- CLAYPOOL said that there were a lot of boxes and they were big.

- It appeared that CLAYPOOL was angry or excited during the phone call and mentioned that he just found out more information then he knew "yesterday" and they all needed to get together to get their stories straight.

The pre-text phone call will later be transcribed.

I was a little confused by the pretext phone call so I re-interviewed to clarify some of what was said. old me the following, in part:

- CLAYPOOL is trying to say that there is a conspiracy.

- When asked CLAYPOOL about the money, CLAYPOOL threatened to tell probation officer. is on probation for a drug offense thinks.

- CLAYPOOL'S got busted for cocaine Monday after the incident.

- CLAYPOOL thought that they called the police on his because is the one that got the cocaine for got the cocaine from drug dealer Mario did not know last name).

- When dropped off at the Office Max they went and met with Mario to get the cocaine. They went to the apartment buildings on Parker Road 12 blocks north of Arapahoe Rd.

- They then dropped off the cocaine with [redacted] CLAYPOOL had actually paid for it.

- [redacted] got pulled over in the van, arrested, and put in jail. CLAYPOOL'S parents bonded [redacted] out. CLAYPOOL said his parents flew in but [redacted] does not know from where.

- CLAYPOOL thinks that [redacted] is the one that set [redacted] up. [redacted] thinks so also.

- [redacted] was supposed to go to a probation meeting that Monday after the incident. [redacted] drank so much that [redacted] failed [redacted] breath test. [redacted] was the only other person that knew that [redacted] was getting [redacted] cocaine.

On 10-14-04, I cleared [redacted] I learned *that* [redacted] *was on probation* out of the 18th Judicial District and [redacted] probation officer was [redacted] I called [redacted] and [redacted] told me the following:

- [redacted] had just received [redacted] in [redacted] caseload.

- [redacted] was only going to have one meeting with [redacted] and then [redacted] probation was going to be complete the following month.

- [redacted] appointment with [redacted] was set up for October 4, 2004 at 3:00 p.m.

- [redacted] failed to show up for the appointment, however [redacted] showed up in the lobby around 4:15 p.m.

- [redacted] met [redacted] in the lobby and could smell a strong odor of alcohol around [redacted]

- [redacted] had [redacted] do a breath test and it came back positive for alcohol.

- [redacted] told [redacted] that there would be a consequence for the alcohol but [redacted] would need to staff the case with [redacted] supervisor.

- [redacted] told [redacted] that [redacted] was either going to take [redacted] to Detox or [redacted] was going to call [redacted] guardian (which is [redacted]

- [redacted] told [redacted] that someone drove [redacted] *to the appointment and* [redacted] said that as long as the driver would come into the office and take a breath test [redacted] would allow [redacted] to go with that person.

- [redacted] chose to allow [redacted] to pick [redacted] up.

- had do a urine test for drugs while was there. A male probation officer observed the test. just got the results back and it was negative for drugs. has also taken a test on September 16, 2004 and the week of September 27th and passed all of those tests also.

- has extended probation and now has to take an alcohol class. next appointment with is November 4, 2004.

- has a cell phone for and is currently living at

Kids

- Desc of house
- Desc of ~~ct~~ car
- Desc of suspect
- ~~Tokyo~~ Tokyo Sushi what phone #

Pre-Text

→ [redacted] → ID [redacted] is this Clay
- I called because I wanted to make arrangements ~~to~~ for you to get me drums that I earned
- I'm getting frustrated w/ b/c I ~~did~~ ~~some stuff~~ gave you head & now I want my payment

- I want to see when you posted the photos

Search warrant

Ownership

video - also hidden

digital

Cocaine

alcohol

computer stuff

bodily fluids on couch

From Dep. Scheuermann
10-13-04 6:00 am

Pre-Text

Steve Claypool

They took coke + alcohol
Steve asked them about taking pics
in [redacted] for ~~$~~ 60,000

[redacted] asks him to take pics

Steve [redacted]

[redacted] gives Steve hand job climax

takes pics entire time

Steve tells [redacted] to go to his brother's house

[redacted] goes to sleep

[redacted] performs oral sex on Steve
150,000

takes pics entire time

Prostitution, Sexual Exploitation
~~[illegible]~~

→ Found van on Steve Klaypool
Wild Rye in Cottonwood

He has
~~[illegible]~~ claycl.. clay27@aol
He has bought items

~~[illegible]~~ Steve's parents own
Tokyo Steel

(303) 435-2864

- Is this Clay?
- Clay this is [redacted]

→ Just checking on my drums. Are they in yet?

- You promised me drums for allowing you to take pics of me giving you a hand job

- ~~You need~~

- You said you were going to put pics on the internet - where are they I want to see them

Int w [illegible]

- Physical Desc of house, Steve, cars
- How much interaction with Steve
- How much alcohol what kind, coke where did he get it from
- How did they commun w Steve
- What do they know about Steve
- How did posing in [redacted] come out
- ~~Steve [illegible]~~ Steve masturbated [redacted] to climax
  - oral sex
  - [redacted] masturbated Steve to climax
- Why did you feel helpless to say no
- offered visa for video
- Why did [redacted] have feelings of small video camera in bedroom
- Did Steve leave the house
- Did Steve know how old you were
- Did he ask the 7th for your charges
- Where computers what type
- How did he know digital camera - description
- Why report - why delay

04-10708

Oct 13, 2004 2:29 PM
4:07

Completed 9th grade @ Alternative school [redacted]
Not going to school / not working

→ Agreed to tell truth
- Do you know why
  - Big clay molested me + my friend
Steve "Clay" Pool [redacted] just used them.

Steven
→ [redacted] knew him Claypool from a friend [redacted] (unk last)
→ Met him first ~~night~~ time about a week or so ago on a Sunday before last (Oct 3rd Sunday's night)
How old → [redacted] invited [redacted] Clay picked ~~up~~ them up [redacted] spoke w [redacted] on phone)

→ They walked to Sinclair Broadway + Dry Creek
→ Clay pu in van - newer full size ~~~~ white + red stripes. CO License plate white + green. TV screen in it. 2 separate chairs 4 seats in back

- Clay's brother [redacted] was driving
- Clay was sitting in front [redacted] + [redacted] was sitting in front [redacted]

- Interior - Suede maybe Blue. Floor was carpeted. Believes Van was [redacted] but might be same as Clay's (might have different last names).

→ Clay - clean cut brown short kinda curly (now is highlighted / frosted) straight teeth, scar on face poss. rt cheek, lighter blue eyes, 5'8 or 5'9 (about same height) 150-160 lbs, He told them he was 25. He told them he was a doctor (unsure of hospital))
→ was wearing a nice suit when he picked them up maybe black - short black shirt. Said he was intern for cardiologist. Mentioned he may have a girlfriend - future fiance that lives w/ him didn't mention name - flight attendant.
Left ear is pierced.
→ [redacted] did have [redacted] now shaved the sides of hair. Hair has grown out half dark half light.
→ [redacted] doesn't go to work or school
→ Both were flashy had a lot of necklaces watches. [redacted] was younger [redacted] yrs

→ Picked them up ≈ 9:00 p.m.
→ They were going to drink w/ [redacted] unk how [redacted] knows ~~how~~ Clay

said they were born Canada.
- Clay has a scratchy voice - speaks English
- Clay knew how old they were. [redacted] told
Clay [redacted] was [redacted] told him [redacted]
was [redacted]

→ They went to Clay's house
- [redacted] drove them C-470 to E470
to Jordan Rd. House was on Wildrye
Circle off of Blue Grass + Jordan.
→ Nice house - Security system. Living Room
on left side. You can go up upstairs
a straight to kitchen. Dogs are there
there is a gate to keep them there
- chubby lab black but mixed w another
- other dog was small (puppy) but was
going to get really big
Clay is always yelling @ dogs (can't remember names)
→ Garage on rt. House might have been 4 door dr
white + blue doesn't believe there is any
brick or stone. Multiple stories 4 levels
to house might have been a fence
885 GMC van → Only car was van on outside along driveway
Might be an Explorer (silver) in garage
- Used garage door opener
Clay's house - just him + his [redacted] live
there (maybe G/f steps in off + on)
- Basement - bedroom   2-3 bedrooms upstairs.
- 1st door on left - bathroom
2nd door goes to basement
couch is in the lower level but not basement

- White with different colors - [redacted] got blood on couch - cushion by wood.

⇒ Got to house ± 9:13h (20-30 minutes from [redacted] house actually gas station)
- Clay made drinks with alcohol
  made everyone shots w orange creme
  he called them ice cream shots
→ Alcohol was already at house
→ [redacted] had 6 shots of orange cream so did [redacted]
  then [redacted] had a little more (total of about 10 shots)

Doing shots in kitchen by counter (added shots)

⇒ Clay ~~had~~ didn't drink as much as them
→ [redacted] drank as much as them
- Then went to LR. → sat on couch watched tv

⇒ Clay took out cocaine from Marlboro light cig pack (it was in wooden book)
- Clay put on the cocaine on a card (credit card or something) ~~&~~ put it up to their nose
- He has done coke before & it seemed same as that night.
- It was hard to say no
- After they had 3 little bumps of coke
- Clay started talking talking dance bars shots w [redacted]
[redacted] went to garage to play foosball.
- He told them they were innocent [redacted] ors. They did enough shots
- Clay ~~was~~ took [redacted] upstairs & he told [redacted]

- he would be back downstairs to talk to [REDACTED] after 20 min
- [REDACTED] thought they were going to talk about pics
- They went up stairs to the left 3 more stairs and master bedroom - Clay told [REDACTED] it was his bedroom
- There was dresser on left, small table to rt + left of bed. Head of bed against rt wall. Bathroom on left
- Clay made [REDACTED] agree to do [REDACTED] pics [REDACTED] ~~told~~ [REDACTED] ~~said~~ asked [REDACTED] can I do these [REDACTED] pics
- Clay asked [REDACTED] if he could buy anything what would it be - [REDACTED] told him drum set
- [REDACTED] went along w/ it so he could get drum set
- [REDACTED] sat down on bed
- Clay went to dresser + grabbed a digital camera (gold) - he said it was $900. In drawer on top of dresser along left wall unk make
- Clay made [REDACTED] lay down on bed w/ shirt off (took pics) ([REDACTED] took shirt off when Clay told [REDACTED] to)
- Clay got on top of bed w/ [REDACTED] + unzipped pants - took more pics

underwear bed cover unk

- [REDACTED] asked if it was just going to be [REDACTED] pics + Clay said yes
- Clay took off [REDACTED] pants + took more [REDACTED]

Pics ([redacted] can't remember what [redacted] n's wearing)

- Clay grabbed [redacted] w Clay's hand unk union). Clay tried to get [redacted] by [redacted]
- He gave [redacted] more coke from rt side of bed table (couldn't be thinks it was on place w carol)
- Did a more little lines
- [redacted] was really shaky - Clay pointed out that [redacted] leg was shaking. [redacted] told Clay it was the coke
- Clay [redacted] on [redacted]
- [redacted] was uncomfortable
- Clay said he would give [redacted] money for [redacted] doing this
- [redacted] kept doing it - "take one for the team"
- [redacted] felt vulnerable
- [redacted] didn't tell him no
- Clay kept saying what are you going to get with your money
- Earlier that night he said $150,000. For [redacted] pics he said $35,000 depending on how well it does
- In room he said more that [redacted] was going to get drunk set next day
- Clay told [redacted] had to climax to get drunk set [redacted] - Clay gave [redacted]
- Clay told [redacted] they had to be in there 2 hrs.

- Clay made [redacted] give him hand job
- Clay was wearing (blue) jean black + shirt Tommy Hilf. boxers white or blue + red trim
- [redacted] shirt, pants, + boxers were on floor
→ [redacted] ejaculated in bed

SW Blue comforter possibly black sheets might have ejaculated in bed sheets.

- Clay's pants were under to mid thigh as well as boxers. Gave him hand job
Clay asked [redacted] to give oral sex
Asked [redacted] to make video + offered Visa card - [redacted] said [redacted] was happy w/ drum set. Clay had an erection
- Clay was circumcised. ([redacted] is also).
- Went in around 1:00 / 2:42 a.m. Left TV was on
- Clay took pics entire time - he had flash - doesn't know what was on tv (Can't remember what was on tv downstairs)
- Clay told [redacted] not to worry about what [redacted] friends think. [redacted] was in shock - could barely look his best friend [redacted] in [redacted] eyes.
→ [redacted] had never done anything like this before [redacted] knows [redacted] has - b/c [redacted] is [redacted] him + [redacted] used to be best friends) [redacted] says that [redacted] is Clay's [redacted] but Clay doesn't admit - Clay says he is bi-sexual.
[redacted] doesn't think [redacted] him needed to be offered money [redacted]

Clay had asked their age before Structure

→ They sat on couch [redacted] did more coke

[redacted] didn't want any more

– The other couch has a fold out bed but Clay

→ [redacted] was downstairs went up to [redacted] [redacted] was sleeping in Clay's room ē him [redacted] was in ~~bed~~ guest bedroom across from Clay's

– [redacted] went up to guest bedroom. ~~Clay~~ told [redacted] Clay come in + do piss

→ [redacted] told [redacted] the next day that Clay previously raped [redacted] + [redacted] felt violated [redacted] was there) (Monday evening

→ [redacted] told [redacted] about camera next day possibly Tuesday

– [redacted] picked up [redacted] early in morning looked at drum sets on line [redacted] went to movie without a paddle at Chinese Mann Theatre w [redacted]

– [redacted] was going to pick [redacted] up

– [redacted] took [redacted] to Office Max to [redacted] meet [redacted] Arp + Pencer [redacted] told [redacted] a ride here

(Pearl drum website) → Pearl drum set 6 pieces $7000 → Clay told [redacted] he ordered it while [redacted] (3rn) was at the movie. It was supposed to be delivered

→ They were looking on [redacted] laptop computer (with brand) They were doing

this in living room

- They ordered pizza from Pizza Hut Pep Stuff Crust Clay called it in. Unsure which Pizza Hut
- [redacted] doesn't know how Lap top was connected to Internet (asked if it looked like windows was oper. system)
- Clay logged into computer (they [redacted] have different logins)
- Didn't notice another computer - but probably wouldn't have noticed
- Possible Clay has his own computer thinks he mentioned that

---

- Clay says he owns several pre[illegible] websites
- Every time someone logs on it is $35 he sells to 6 people. He says million visit the site a week
- Clay said it was illegal to sell pics in America & he had to ship them off to Amsterdam or some other city

---

- He didn't proposition [redacted] again
- Didn't give [redacted] any more drugs or alcohol.
- He told [redacted] one time "how dare you say that on the phone" - [redacted] was asking him about getting paid for pics
- [redacted] talked to Clay on phone couple of times
- They went over to house again to "talk business" when they were going to

See drum set

- [redacted] gave him [redacted] acct # so Clay could transfer money to the acct - he put acct in cell phone. Fancy phone w/ flip top.
- Clay said he could see drum set yesterday
- Clay called [redacted] + said if [redacted] + [redacted] wanted news they would have to call him.

- [redacted] thinks [redacted] knows - b/c Clay said that his [redacted] knew business.
- Doesn't know financial structure of house or neighborhood
- Didn't report earlier - when they went to talk business w/ him [redacted] told Clay that [redacted] was going to call police
  Clay said he called [redacted] ... + made it sound like there was nothing [redacted] could do about it

- They 3-4 days after incident went over to talk business. [redacted] gave them more alcohol white tequila + Tanqueray (dry gin)
S/w [redacted] was sleeping on couch [redacted] ... + picked them up as well as [redacted]
  He gave them B-52 Baily Irish Cream + Kahlua
Dutch:
[redacted] told [redacted]

→ C)

got cell phone now

told after incident +

the day they picked up

told next day

Unk how to get custody

- Cocaine wrapped in plain white paper

- does cocaine also

- ~~[illegible]~~ poss knew they did cocaine before this.

- knows Clay's e-mail, ... knows they're reporting to police

- Doesn't know if ... is from other state (originally Canada)

  - how long he's lived here

  - didn't see DL or drive or visa

- Talking business in his room on bed. He mentioned that a camera is getting good shots + pointed ~~[illegible]~~ to the mirror → saw a little lense or something (just above mirror top left as you're looking at mirror)

- knows phone numbers

From Inv. Aragon who got ...

After case point

- Clarified that Clay did ejaculate on bed. possibly got ... jeans before ... went back downstairs

10.13.04 Pre-Trial Attender

1657 → Answering Machine @ home

1702 → tried cell phone #

Clay answered - said to call him back in 10 min. (8ee ate dinner)

1727 → tried cell phone # again

—

[redacted] in trouble in Miami [redacted] can't go out

5:41 Int 6:06

- You know whom I'm talking about [redacted]

- [redacted] told him something about the money ~~about~~ & he threatened [redacted]'s probation

- [redacted] on prob for drug offense possibly

- Clay's [redacted] [redacted] busted for cocaine Monday after the whole incident

- Clay thought they tipped off police

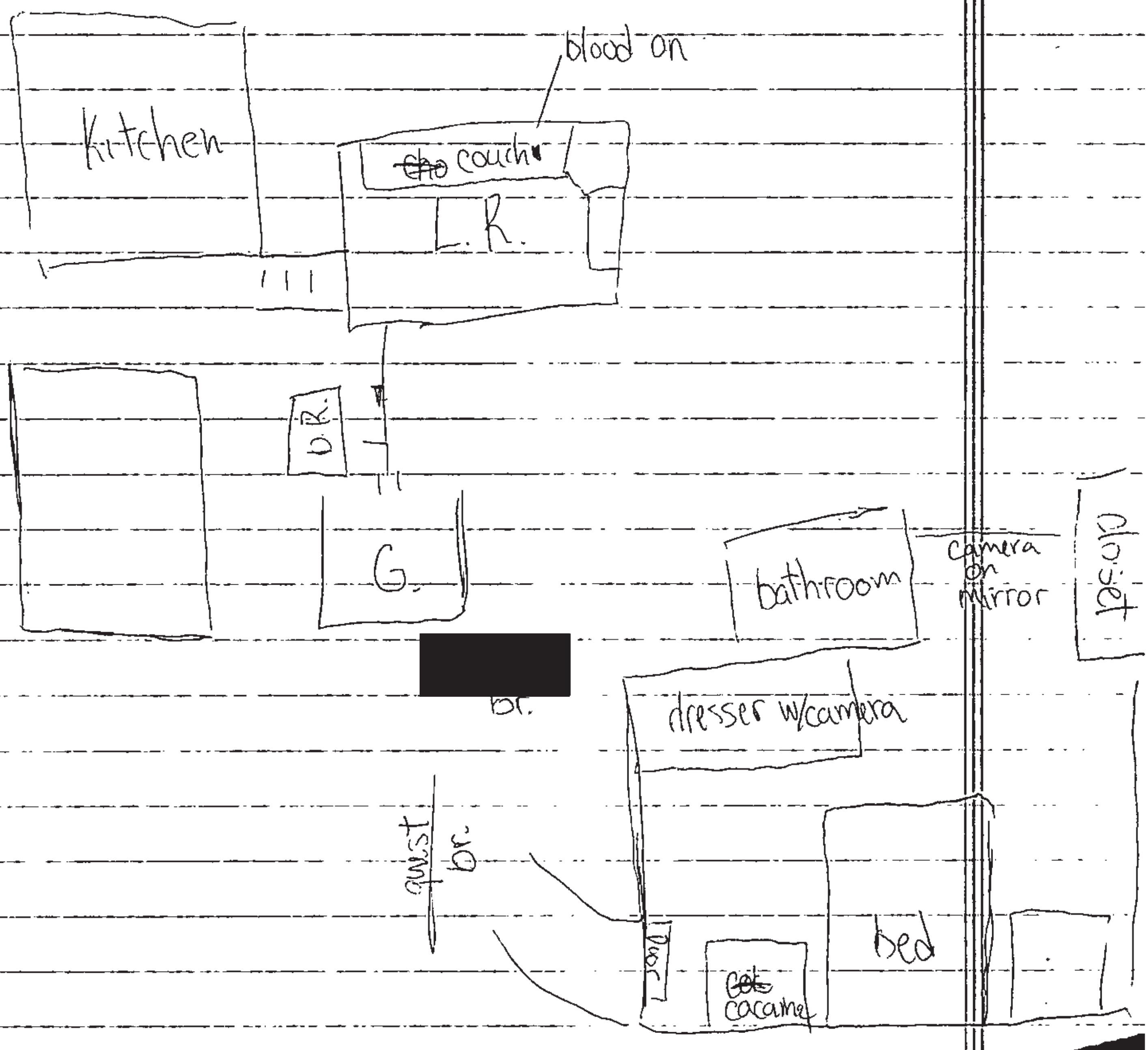
- [redacted] was the one that got coke for [redacted]

- [redacted] got the coke from Mario and within 2 minutes [redacted] got busted.

- [redacted] ~~was from~~

- [redacted] dropped [redacted] off outside Mcs where [redacted] met w [redacted]

- They met the guy. With the guy for coke [redacted] Parker Rd.
- Apt Buildings on Parker Rd N. of ARCP. 12 blocks of 8?.
- They dropped coke off to [redacted] (Clay paid for it)
- [redacted] got pulled over in van.
- ? unk where.
- Clay told them after the fact & told them that his [redacted] got pulled over
- Actually went to jail & so bonded [redacted] out.
- Clay said that his parents flew in ... from where
- [redacted] originally said [redacted] was [redacted] maybe [redacted]
- [redacted] went to go to prob mtg next morning drugs & they
- [redacted] drank so much that [redacted] failed the breath test.
- [redacted] was the only person to know [redacted] was going to get [redacted] coke besides [redacted]
- Clay thinks [redacted] set [redacted] up.



blood on
Kitchen
couch
L.R.
D.R.
G.
bathroom
camera on mirror
closet
br.
dresser w/camera
guest br.
bed
Door
cocaine

10.14.04 @ 09:44

Spoke ū [redacted]

- [redacted] had [redacted] ave + any appt on 4th it was supposed to be the 4th @ 3:00
- [redacted] didn't show up 4:15 p.m (someone drove [redacted] but didn't come up)
- [redacted] did U.A. it came up neg
- [redacted] talked to [redacted] + gave [redacted] option 1. Detox or parent
- [redacted] has custody of [redacted] + came and picked [redacted] up
- U.A. was observed
- [redacted] has now referred [redacted] to alcohol class as a consequence for alcohol
- [redacted] has been to dynamic directions who did UAs.
- [redacted] has never had a hot U.A. with [redacted] Took one 09.16.04 + weeks of 27th + Oct 4 all clean

Terms + Cond. are that they are no C.I.S

He was referred to intake alcohol class next mtg 11-09-04

Prob for drug paraphernalia

DOUGLAS COUNTY SHERIFF'S OFFICE
INVESTIGATION DIVISION

PROGRESS REPORT

CR # 04-10708
CASE TYPE: Inducement of a child for prostitution

INVESTIGATOR ASSIGNED: Jenny McMillan

On 10-15-04, I assisted Inv. ARAGON with serving a search warrant at:

8770 Wildrye Circle
Parker, CO 80134
Unincorporated Douglas County

We arrived at the house and knocked loudly and announced "Sheriff's Office-search warrant" on the door. Nobody answered the door. Inv. FRENCH was able to get into the house through a window from the backyard.

As Inv. FRENCH was clearing the house to ensure that nobody was present a light colored van pulled into the driveway. We made contact with the individuals in the van. I contacted the driver who told me that he was [redacted] and [redacted] birthday was [redacted] We patted [redacted] down for our safety and found two pocketknives in [redacted] pocket.

The other individual was in the front passenger seat; he was later identified as Barry Clayton STEEVES, dob 05-13-62 (he will be referred hereafter as STEEVES).

Instead of speaking with [redacted] and STEEVES outside we asked if we could go inside. They agreed. I spoke briefly with [redacted] in the formal living room of their house. [redacted] told me the man [redacted] was with was Clayton STEEVES [redacted] did not know his birthday but thought it was in May and believed that he was 36 years old). [redacted] provided me a Canadian birth certificate (which was a little larger then a credit card) that identified [redacted] as [redacted] told me the following:

- They just got back from Wendy's, before that they were at Aurora Mall.
- They were planning a trip this weekend to Aspen-just to get away. [redacted] does not know if they already have a hotel or not.
- [redacted] relationship with STEEVES is that they are friends.
- They rent the house from a lady [redacted] could not remember her name but thought it was something like Elsa).
- [redacted] has been in trouble with the law before when [redacted] was [redacted] years old. That was for theft in Courtice, Canada.

- [redacted] is currently not working and [redacted] does not have legal status to do so (because [redacted] s from Canada).

- [redacted] knows that some people [redacted] knows said some things [redacted] would not expand on this).

- [redacted] does not have a driver's license in the United States or Canada.

At that point, Inv. Aragon obtained consent to search various items from STEEVES. I completed a consent to search form for [redacted] lap top computer [redacted] stated that [redacted] owned it along with STEEVES). [redacted] signed the form giving the Sheriff's Office consent to search the computer.

I then assisted with the search warrant by logging in the various items and ultimately submitting them into evidence (see attached evidence forms).

The various investigators searched the following areas:

Office: Investigators Wesolowski and Cronce
Master Bedroom: Investigators French and Chavez
Vehicles: Investigator Crosswhite
Spare Bedroom: Investigator French
Basement: Investigators French and Chavez
Kitchen: Investigator Crosswhite
Living Room: Investigator French

I noticed that while I was in the garage there was a newer Ford Explorer that had California License plates 5GOE 966.

Upon completing the search warrant I left a copy of the search warrant and a copy of evidence receipts on the kitchen table.

The house was locked and we left the scene at approximately 6:19 p.m.

The evidence that was collected was later placed into evidence.

On 11-03-04 at approximately 1:30 p.m., I was contacted by U.S. Postal Inspector Erica Anglada in reference to this case. She supplied me the following information, in part:

- The victim in her case was Sherman Wan.
- Mr. Wan lived in China for three years and had his house rented out (the address was 183 Forest View in San Francisco, CA).
- When Mr. Wan returned all of his mail had been ransacked.
- Mr. Wan never saw the person who he rented the house to. The house was rented through property management.

She will fax a records request for a copy of our investigation. This information was forwarded to Inv. Aragon.

S/W

- Lori + Shawn → Office
- Runnke + French - Master bedroom

OFFICE

Little lynn

- Rx KLAYTOONS, STEVEN
HYDROCODONE
KS 17761 Cottonwood Dr.
10.06.04

Permit in Canada

50933

10-15-04 @ 10:23

Page on call Judge to phone

10-15-04 @ 10:32 p.m

$100,000

If he posts bond no-contact with named victims

inc name + dub of victims

04-10708

→ 2:45-3:00 → Teresa

→

1442 arrived @ house for S/W

1504 [redacted]

2 ½ months lived here

8770 Wild Rye Cir

Parker, CO 80134

Clayton Steeves, May 36 years old

(Friend)

(Known him for 3 years)

→ Planning a trip this weekend

→ Rent house from Else or something

→ Doesn't pay rent

→ Been in trouble w/ law thyt [redacted] ~~Canada~~ Ottawa Canada

- Not working - no legal status

→ Went to Aurora Mall just came back from Wendy's

→ Knows what people [redacted] knows have stated same things

→ No driver's license in Canada or United States

→ Canada Birth Certificate # [redacted]

Registration # [redacted]

In Garage 5GOE966 (CA)

2004 SUV Bank of NY 0408

P.V. Holdings Corp in LA

11.03.04 @ 1:30 p.m.

Erica Angladda U.S. Postal Insp.
(415) 778-5882

Victim - rented house Sherman Wan
MBNA (2) $ 33,000
AT+T universal
AMEX $ 31,000 (first involved)
Providian (cc) - credit transfer
T-Mobil

- Sherman was living in China for 3 yrs.
- Rented house thru property mgt
- went back to house saw all of mail ransacked
- She spoke w AVIS + was referred to Inv Aragon
Rental card was used to rent Ford Exp

183 Forest View
- She has spoken w landsperson
☆ - Sherman was not staying at the house so maybe
" who she spoke to was not the same one
- People staying @ house right now
- Sherman Wan has never seen guy
~~- Suspect, Clayton & Steeves~~
- None of the names on lease agreement

She will fax a request for records.

MAPQUEST

Send To Printer Back to Map

8770 Wildrye Cir
Parker CO
80134-9287 US

Notes:

10/28/04

1[redacted]/04
Lin. Hills
Q:

- no work or school?
- What happened w/ [redacted]
- [redacted]
- [redacted] - supposed [redacted] yoa [redacted] of Clay / Delmont Vreeland.
- [redacted] told [redacted] that Clays real name is Delmont - 3 days ago
- knows him as Clay or Steve - Said last name is Klaytoons, said he was 25 yoa.
- Said he was dr. @ St Luke. Hosp. - Used to be a urologist / now cardiologist.
- Said he came from Vancouver
- lived in Parker
- met on line - Connexion - 19-25 of Sept. 2004.
- Clay gave his phone # - they talked - Clay offered to come pick [redacted] up it was 3:00 a.m. - 1 day after meeting on line.
- [redacted] was w/ him - [redacted] driving a tan conversion van.
- Went back to Clays house - Clay asked if [redacted] wanted a drink -
- [redacted] got whiskey & [redacted] & Clay went to computer room.
- [redacted] told C online [redacted] is [redacted] yoa.
- [redacted] drank a few shots of whisky
- talked about photography - Clay ended up taking pictures of [redacted] holding shot glass. - [redacted] didn't argue
- [redacted] was wearing a green shirt & red black & gray flannel shirt & brown pants.
- Camera was a Kodak digital w/ video capability
- took still pics only.
- took pics w/ shirt pulled up & pants pulled down so [redacted] was partially visible thru crack in [redacted]
- Talked about putting pictures of [redacted] on Line - [redacted] wanted to. -
- Clay said to give a tease - not use nude pics.
- Clay said he was gay on line - later said he also liked women.
- [redacted] said [redacted] was [redacted] on line

- no offers of $ or anything for pics.

Pics are on [redacted] computer @ home (20)
- after taking pics. - Clay wanted to show [redacted] something on laptop. they went into Clay room w/ laptop.
- Sitting on bed - Clay said he has porn web sites - owns 3 all males & boys.
- dont know names on web sites. - Saw pics of naked men & boys Clay said boy looked 16 but was 20.
- Some looked under 18
- [redacted] blacked out from alcohol 8-9 shots of whiskey voluntarily.
- when in comp. room - Clay pulled out a white small plate w/ coke & a credit card & Clay asked if [redacted] minded if he snorted coke. - Clay snorted about ½ gr of coke - Clay was drinking wine
- [redacted] didnt use drugs that night.
- Sexual activity - "Apparently there was"
[redacted] blacked out - when [redacted] came too [redacted] was giving Clay a blow job - Next [redacted] light out Doesnt remember - but [redacted] thinks [redacted] initiated it. Clay said that is how [redacted] woke him up. considered consensual.
- Clay got lotion - [redacted] took lotion & put it on [redacted] - [redacted] tried to kiss him - he said. [redacted] put lotion on [redacted] own [redacted]. - Then [redacted] put Clays dick in [redacted] - consensual sex.
- [redacted] said it hurt - get off. They stopped
- [redacted] & Clay went to McDonalds then took [redacted] home

- Next saw Next day or 2. - [redacted] called C - said [redacted] didnt remember everything that happened.
- [redacted] called [redacted] to hang out - [redacted] said [redacted] met a guy who ~~guy~~ has alot of alcohol. (2x [redacted] met Clay)
- Clay agreed to pick [redacted] up.
- " " picked [redacted] up at 8-9 p.m. then picked [redacted] up @ Sinclair by [redacted] house.

- Knows [redacted] - friend 4-5 yrs thru school -
- had sexual relationship w/ [redacted] when [redacted] was [redacted] [redacted] [redacted] have [redacted] 2x,
- when [redacted] was [redacted] - they gave eachother [redacted]

Confused about 1st & 2nd x.

- [redacted] is straight - [redacted] will take it from anywhere they can get it.
- To [redacted] knowledge [redacted] haven't been w/ any other guys.

- 2nd time - back to Clays @ 10 pm.
- [redacted] Clay, [redacted]
- drank alcohol [illegible] from Clays
- Clay asked [redacted] over the phone how old [redacted] is
[redacted] told Clay [redacted] is [redacted] [redacted] wanted [redacted] to tell Clay [redacted] was 18. -
- [redacted] told Clay a second x [redacted] is [redacted]
- No one told Clay [redacted] was 24. - [redacted] doesnt even look 18.
- [redacted] drank earlier - so [redacted] didnt drink much @ Clays.

1st x Clay met [redacted] -
- [redacted] on phone w/ Clay
- that is when Clay asked [redacted] age.
- Clay asked if [redacted] was cute, [redacted] & if [redacted] would do anything (sexual) - NO just wants to party
- Clay picked [redacted] up @ [redacted] house.
- [redacted] was trying to weasle [redacted] way into getting coke.
"hinting" it would be better if it was a coke night."
- [redacted] idea to get coke - Clay paid for $120.? 1 gram.
- [redacted] Clay, [redacted] drove to shopping center [illegible] Colo. in Centennial.
- [redacted] got coke from guy "Mario" (Clay told [redacted] name)
- Clay was trying to break [redacted] friendship up.
- [redacted] saw Clay give [redacted] $.

- 2nd x for [redacted] 1st x for [redacted]
every one drinking & doing coke - except [redacted]
3:00 a.m. [redacted] & Clay went into Clays room & talked
[redacted] stayed downstairs
Clay gave [redacted] more coke.
- Clay told [redacted] he took pics of [redacted] naked & that [redacted] took pics of Clay.
- Clay said they were deleting pictures as they went
- Clay said he tried [redacted] to bed - [redacted] doesnt remember

- Clay told [redacted] that [redacted] said [redacted] knows alot of [redacted] who will do porn. doesn't remember but [redacted] talks Shit.
- Clay asked if [redacted] remembered seeing his porn website & [redacted] said yes.
- Clay said they had a night of great sex [redacted] doesn't remember
- Talked about Clay being a doctor. Clay laid [redacted] down on bed wearing [redacted] only. Clay demonstrated what he would do in the ER for a heart attack patient graphic, gross details - cut u open, split your ribs.
- Never saw diplomas - didn't believe he was a doctor.
- He showed [redacted] a fake Canadian birth cert. - Clay told [redacted] - it was on plate w/ coke.
- Clay said it was pretty useful -
- with name on b.c.
- Clay said they were really easy to make.
- Never said anything about TOKO or Asia Steel
- Clay asked if [redacted] knows how to ✓ [redacted] for [redacted] cancer
Clay demonstrate on [redacted] - on w/ touching.
- [redacted] gave Clay head - voluntarily - went to
- Next AM took [redacted] home.

- Next saw appx 3 days later.
- [redacted] & Clay P/U [redacted] then [redacted]
- [redacted] only remember 1 coke deal from the other night.
- There was coke @ the house.
- all got drinks, Clay pulled out the coke, did ice cream shots
- Clay started talking about $ for porn - most people show they would do anything for $.
- Clay asked [redacted] what [redacted] would do for $60.K - [redacted] said anything.
- [redacted] doesn't know [redacted] very well - [redacted] & [redacted]
- [redacted] & Clay were talking about
- Clay told [redacted] privately the 1st N.. if [redacted] ~~got~~ someone to take naked pics & do porn that [redacted] would get a cut OR [redacted] would get $ & have to pay the guys

- [redacted] was trying to distract [redacted] because [redacted] was trying to talk [redacted] out of it.

If [redacted] wanted to do it - [redacted] wanted [redacted] too so [redacted] would get a cut

- [redacted] discussion [redacted] doesnt remember - [redacted] was talk to [redacted]
- [redacted] went in garage & played foosball & drank B-52's
- [redacted] said [redacted] was doing it.
- Clay asked [redacted] to distract [redacted] for 1 hr.
- Clay was mean to [redacted] - not a couple
- 1x [redacted] walked in on Clay & [redacted]
- [redacted] were in garage "making out" - really drunk
- Clay walked in - he was mad.
- Clay & [redacted] went upstairs & they had sex - then [redacted] passed out
- Clay went down stairs.
- [redacted] never saw [redacted] & Clay go off together
- Clay showed [redacted] 2 pics. on camera of [redacted] -
  1 was [redacted] naked
  1 was [redacted] giving Clay head
- Clay said look - this kid is really photogenic.
- Dont know where camera is now.
- Didnt know Clay & [redacted] hooked up until [redacted] called [redacted] a few days later.

- [redacted] said something about $ situation - [redacted] said [redacted] did the same thing [redacted] did.
- Neither said how much $ they were supposed to get.
- [redacted] said [redacted] was supposed to get a drum set ($700) that they ordered online.
- [redacted] never got drum set
- Clay never offered [redacted] $ for pic's or sex
- [redacted] never got any $.
- They all believed they would get paid - Clay had 2 nice cars, nice house, nice camera

- [redacted] said Clay came into [redacted] room & was standing @ the foot of [redacted] bed. - a few days later.
- [redacted] asked [redacted] a couple days ago what happened [redacted] didnt want to go into it. - Clay wanted [redacted] to put [redacted] head between his legs to make it look like he was getting head - then Clay pushed [redacted] head down.

[redacted] hasnt talked to [redacted] - saw pics.
- [redacted] was concerned about $ - when [redacted] thought [redacted] wasnt getting paid. [redacted] was emotional - [redacted] said [redacted] cried - [redacted] was angry - defensive.
- If [redacted] would have got paid [redacted] wouldnt have cared.
-
- 2 days later - [redacted] said Clay said bad things about [redacted]
- Clay said - he is engaged, Stewardess, pg. w/ twin
- " " - he wouldnt have sex w/ [redacted] cold sore
([redacted] did have a big cold sore)
- [redacted] online ~~called~~ Clay & asked if Clay wanted to see [redacted] again
Clay said he didnt know - Clay mad - kissing [redacted] - Never Saw again
-
- [redacted] told [redacted] that [redacted] got arrested for coke - It was for Clay - Clay told [redacted] that he asked [redacted] to get him coke. [redacted] said not to do it.
- [redacted] didnt want to go to Clays -
- [redacted] wanted to [illegible] river until [redacted] got [redacted] $.
- [redacted] told [redacted] was going to cause "serious physical harm" to Clay if he didnt pay or [redacted] was going to cops.
- Dont think [redacted] would [redacted] about it.
- Clay said [redacted] was supposed to get paid [redacted]
- [redacted] believes [redacted] - ~~[illegible]~~
- Dont know if [redacted] did pics -
- Another [redacted] that Clay was fooling around w/ - [redacted] - [redacted] young
- Clay said he did pictures w/ [redacted]
- Clay was giving [redacted] a DSL hook up, clothes.
-
-
- 1 yr [redacted] was there - Clay said he wanted to be [redacted] b.f
Clay said dont tell anyone your b.f. is a dr.

[illegible]ever known [redacted] to blackmail

- [redacted] is vindictive - but if noth[ing] happend there would be no reason to be vindictive

- Stephan Kountoono - @ clay said his full name
- he told [redacted] his name was Claypool
- on Connexion - said his name is Steve.
-

- on prob - poss. of paraphernalia -
- Clay thought [redacted] set up arrest -

INVESTIGATOR'S PROGRESS REPORT
SHERIFF'S OFFICE
DOUGLAS COUNTY

ROSE

CR# 04-10708

INVESTIGATOR ASSIGNED: Jennifer Rose 9822 JAR

On October 15, 2004, I assisted Investigator Dea Aragon by transporting [redacted] (06-17-85) from the home at 8770 Wild Rye in Parker to the Douglas County Sheriff's Office. [redacted] asked me if [redacted] could take [redacted] lunch from Wendy's when we left and I said that [redacted] could. [redacted] ate part of [redacted] hamburger in the car on the drive down to the Sheriff's Office and threw it away.

While Investigator Aragon spoke to [redacted] I watched the man in the other interview room through the video monitor. (Investigator Aragon told me the man's name may have been Clayton or Barry Steeves.)

Mr. Steeves knocked on the door to the interview room and requested to use the restroom so I escorted him down the hall to the men's restroom. He said he was sick and needed his medication but it was at his house. Once he was back in the interview room, I asked Mr. Steeves if he was ok and what kind of medication he required. He initially said it was a male problem then said he had cancer and pointed to his genitals and his neck. He said he couldn't have done any of the things he is being accused of because of the cancer. Mr. Steeves said he was on [redacted] and other medications. It sounded like he said [redacted] as well but I did not question him further about it.

I later brought him a cup of coffee and he said I should get a narcotics detective in to talk to him because he has a lot to tell us.

I escorted Mr. Steeves to the restroom a second time and brought more coffee to him. He wanted to talk about the case but I explained that I was not familiar with the case and he should wait to talk to Investigator Aragon.

No further at this time.

10/26/04
1:00

- School @ [redacted] @ HRHS - 12th g

- [redacted] is [redacted] [redacted] over 1 1/2 yrs. - met thru [redacted] in H.R. - Known since 8th = 4 yrs
- Knows [redacted] [redacted] used to date [redacted] - Known 2 yrs.

- Knows guys name is Vreeland thru [redacted] [redacted]

- [redacted] knows about original report - story.

- [redacted] 1st met V the morn. [redacted] picked [redacted] up.
- Seen him 3x.

- 1st x was Monday morning the beg. of Oct. 2004.
- [redacted] drove to Mapl & Parker & met @ Ofc.
Max.
- [redacted] called [redacted] @ 7:30 A.M & Said Somethin bad happened & [redacted] needed to come get [redacted]
- [redacted] said to meet there.
- They were in tan conversion van [redacted]
[redacted] got in [redacted] car

Clay rolled down window & talked about [redacted] - [redacted] is a [redacted] never talk to [redacted]

- Clay said he is not [redacted] gas getting married & has two kids on the way.
- only talked 2 min.
- ~~He said~~ [redacted] said to call him Clay Steeves.
- [redacted] took [redacted] to [redacted] house - [redacted] said [redacted] was sleeping & Clay came in & turned on 3 lt. switches ~~Hidden~~ camera
- ~~Clay was groping~~ [redacted]
- [redacted] said [redacted] was molested by Clay
- Clay started touching & grabbing [redacted] & forced [redacted] to give him head.
- [redacted] was upset and started crying - didn't want to talk about it.
- Knows [redacted] had sexual contact when they were [redacted] yoa. They had oral sex.
- thinks it was [redacted] doing it to [redacted]
- [redacted] told [redacted] when they 1st started dating -
- [redacted] is ashamed of it.
- ~~Knows~~ [redacted] - [redacted] doesn't like [redacted]
- [redacted] met Clay on internet.
- Dont know of any other male - male contact.

Next saw - possibly Thurs. of same week - (4 days later)

The day [redacted] picked [redacted] up.
[redacted] said [redacted] was getting a drum set [redacted]

& [redacted] was gettg $5K - as hush money not to tell about what happened.

They went back to Clay to get $ & drums.
[redacted] drove [redacted] van & [redacted] drove [redacted] car.
[redacted] Clay, [redacted]
Got to Clay @ 9³ [redacted] were already there. ? when thy got there.
[redacted] asked [redacted] to go w/ [redacted]
[redacted] went because [redacted] was worried about [redacted]
[redacted] wasnt supposed to know about the sex/$ or drum set. & [redacted] thought if [redacted] was there nothg would happen.

[redacted] asked [redacted] why [redacted] was goig back over & [redacted] said [redacted] didnt want to have anythg to do w/ Clay but [redacted] wanted the $5K & [redacted] wanted the drums.

1st x -
- [redacted] said that Clay bought ~~a~~ an 8ball of coke from "~~Bryson~~" "Mario"
- [redacted] hooked Clay up w/ Bryson.
There was 2 x [redacted] got Clay cocaine also from Mario Brito.
Clay pd for coke both times - $150.- each time
[redacted] was there 1 x for coke purchase
2nd x was Bryson.

1st * - [redacted] wasn't there - [redacted] said [redacted] got coke for Clay thru Mario.
Unk connection to Presidential Limo.

2nd * met @ Clay's house -
alcohol
[redacted] had 1 margarita
Shots B-52's & other alcohol
" "
[redacted] not drinks w/ them
No drugs that night

1st x - [redacted] told [redacted] they did cocaine & drank w/ Clay & [redacted]

~~[scribbled out]~~

After [redacted] picked up [redacted] - appt 2-3 days
[redacted] went to meet [redacted] @
Ofc. May - Parker & Peoria.
[redacted] Clay wanted Coke - Clay sent [redacted] to get coke - Clay pd for $ it but got the $ from [redacted] $150.-
Went to Parker & I-225, got from "Bryson" @ an apt. - not his apt. [redacted]
[redacted] has Brysons phone #. 303 638-7090 ← Phone
Bryson lives in Parker, early-mid 20's
No work or school.
got coke - dropped off to [redacted] @
Ofc. May. [redacted]

- Knows coke was for Clay because Clay called [redacted] & asked [redacted] to get him coke.

- [redacted] told [redacted] of Clay [redacted]
- [redacted] didn't threaten to tell [redacted]
- Clay said he would kill them if they got his med. license taken away [redacted]

- 3rd X - @ his house about a week later.
- [redacted] drove [redacted] to Clays
- Clay called [redacted] asked [redacted] to come over.
- [redacted] drank - [redacted] didn't - [redacted] was dry
- [redacted] told them [redacted] was arrested & got out of an 8-ball of coke.
- [redacted] said [redacted] was arrested right after the same coke. [redacted] lawyer called & said charges dropped.
- Spent the night in jail - [redacted] parents bonded [redacted] out.
- No coke - just alcohol.

- Clay had [redacted] cell phone #
- he called [redacted] several times looking for [redacted]
- Hasn't talked to [redacted] since report.

- Clay called [redacted] & talked to [redacted]
- Was there & listening on other phone.
- Clay was pissed off because [redacted]
- [redacted] were supposed to meet him & didn't.

(margin notes: "Monday?"; "after [redacted] made report")

[REDACTED] decided to report to police because no $ or drum set was worth loosing their "self dignity" & they wanted Clay put away

[REDACTED] thought it was a good idea.
[REDACTED] were ashamed & stressed out.
[REDACTED] would get real quiet & teary eyed when Clay name was mentioned.

Clay never talked to [REDACTED] about $, credit cards.
There was a dark color Jeep in garage.
Clay said he was a doctor @ a hospital downtown - cardiologist intern.

Clay said [REDACTED] is his [REDACTED]
Clay was mean to [REDACTED]
[REDACTED] didn't call Clay by any names.
Never saw any videos or porn.

[REDACTED] didn't use any coke @ Clays
[REDACTED] used some in [REDACTED] car the night they got coke from Bryson.
No one but Clay paid for coke.

The only reason they went & bought coke for Clay is because they were dumb & they wanted to do coke.
He ~~offered~~ invited them back to his house to do coke - but they declined.

all did some coke before giving it to
& Clay didn't know that.
gave coke - then they left.

said → Clay & got on-line and orderd a Pearl drum set.
Clay pd w/ credit card.
never got any $ or drums from Clay
Clay told the drum set was in his storage unit & if wanted it would have to call him.
called Clay & they were supposed to meet to p/u drums - then decided to go to police - because the drums & $ aren't worth their "self respect."

told
- & Clay in his room for 2 hrs.
- Clay came in room.
-

wont go into detail - is embarra.
let clay take pictures in & nude.

is not - never hooked up.

Dont Know of Clay giving anyone anything except alcohol & cocaine

Clay said he is 26
[redacted] didn't tell Clay [redacted] age
[redacted] doesnt Know if [redacted] told him their ages.

Knows [redacted] met Clay on [redacted] site - chat room.

Everything has been the truth.

Clay said he was from Holland & lived in Canada

Sam 8

WESOLOWSKI

INVESTIGATOR'S PROGRESS REPORT
SHERIFF'S OFFICE
DOUGLAS COUNTY

CR #: 04-10708

CASE TYPE: Sexual Assault
INVESTIGATOR ASSIGNED: Lori Wesolowski

On 10-15-04, I assisted with executing a search warrant at,

8770 Wildrye Circle
Parker, Colorado 80134

Prior to starting the search of the home, the suspect in this case originally thought to be, Steve Claypool but later identified as, Vreeland Delmart, informed me that the computers are running on Windows XP, and the user/administrator password is Rush2112.

At 1544, I searched the home office located on the second floor, northeast corner. In the room was a computer set up to a router, and other peripheral equipment. Around 1633 I moved the mouse connected to the computer. This woke the computer out of hibernation status. I computer monitor was on and displayed the New Hardware Wizard screen. The New Hardware Wizard is a program that assists with installing new equipment on the computer. The Wizard did not say which hardware was being installed; I did notice that a webcam was plugged into the front USB port of the computer.

Around 1634 I pulled the power supply for the computer resulting in a hard shutdown. I then proceeded to pull the DSL (Internet) connection from the computer. The computer was disconnected from the attached peripheral equipment and collected into evidence.

Additional computer equipment and miscellaneous paperwork was collected as evidence. All collecting items were logged onto an Evidence/Inventory form and left at the residence.

No further at this time.

RODRIGUE

Memorandum

TO: Paul Rodrigue

FROM: Mike Widmer

DATE: 102504

SUBJ: Delmart Vreeland

Attached is the info I spoke to you about on the phone about Delmart Vreeland. I spoke to Investigator Dea Aragon this morning who said she spoke to officials at the jail where he is housed who stated they have been getting unusual phone calls about Vreeland, some claiming they are from the Governer's office demanding his release. Investigator Aragon was also told that the FBI had interviewed Vreeland on Friday Oct. 22, 2004 at the jail.

Investigator Aragon may have more information for you. Let me know if you need anything.

HERE'S MEMO I LEFT FOR RODRIGUE

From: "Burns,Joe" [redacted]
To: "Dea Aragon" [redacted]
Date: 9/13/2005 3:18:20 PM
Subject: [redacted] photo

Hi,
Attached is [redacted] Broward county booking photo

Det. Joe Burns
Pinellas County Sheriff's Office
Main: 727-582-6200
Desk: 727-582-6302

Previous Vehicles

New Search | Main Menu

Printed by Joseph Burns at 162.143.2.205 on September 13,2005 at 05:22PM

Det. Joe Burns
Pinellas County Sheriff's Office
Main: 727-582-6200
Desk: 727-582-6302

Dea Aragon - criminal history

From: "Burns,Joe" [redacted]
To: "Dea Aragon [redacted]
Date: 9/13/2005 3:45 PM
Subject: criminal history

Hello again,
attached is a copy of [redacted] florida criminal history. I had to paste & copy from one system to another... But you should be able to read it without any problems.
If I can help with anything else, just give me a call...

Det. Joe Burns
Pinellas County Sheriff's Office
Main: 727-582-6200
Desk: 727-582-6302

AnyWho online directory AT&T

Finding People, Places, and Businesses

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FIND A PERSON

Last Name *Required* | First Name | Street
TIP: ... just the 1st letter | TIP: Don't include St, Ave, etc

City | State FL | Zip | SEARCH

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City | State VA | Zip | SEARCH

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Results 1 - 4 of 4

PREVIOUS | NEXT

Residential Listings

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DEX

BUSINESS RESIDENTIAL GOVERNMENT ADVERTISE WITH DEX

Welcome! Please Login or Register
Search tips | Registered user tools

Who you searched for: [redacted] *n ", Michigan" and surrounding area.*

What you can do: Start a new search | Get search tips

previous | next

ALPHABETICAL LISTINGS

#1

BUSINESS RESIDENTIAL GOVERNMENT ADVERTISE WITH DEX

Welcome! Please Login or Register
Search tips | Registered user tools

Who you searched for: [redacted] in ", Michigan" and surrounding area.

What you can do: Start a new search | Get search tips

next

ALPHABETICAL LISTINGS

add to address book	Search public records for this person

next

Basic Search | My last ten searches

1 Enter the person's last name or last name & first name:

Last:

First:

☐ Check this box to find similar names (Example: Bob & Robert)

2 Select a Location:

City: [ ] Michigan

☑ Check this box to include surrounding area

add to address book

Search public records for this person

previous | next

Basic Search | My last ten searches

1 Enter the person's last name or last name & first name:

Last:

First:

☐ Check this box to find similar names (Example: Bob & Robert)

2 Select a Location:

City: Michigan

☑ Check this box to include surrounding area

Pg 1 of 2
Leticia Montoya

May 10, 2005
Leticia Montoya
DOB: 2-5-73

The Friday night before Delmart Vreeland aka Clayton Steeves was released, he called my office and inquired about being bonded out on a $100,000.00 bond. I told him the requirements and then called Douglas County to verify his information. The Deputy I spoke with on Friday night told me Mr. Steeves was a Canadian Citizen and informed me they (Douglas County) would be holding onto his passport. I had never bonded a Canadian citizen and inquired about Interpol warrants and Immigration holds, along with standard fingerprints and NCIC. I was informed that these checks would all be made, but that they would take some time. I decided to wait until Saturday to do the bond.

On Saturday I again called Douglas County, I was told we were still waiting for Interpol, Immigration, and NCIC. I again decided to wait for these verifications. Sunday, still nothing. Finally on Monday I was told everything was in and it all checked out. I had reached Delmart Vreeland's supposed mother and she said she would be putting up property.

I bonded Delmart Vreeland aka Clayton Steeves on Monday I believe it was after he had a court hearing. I also remember being contacted by his attorney Declan O'Donnell to do the bond.

After Mr. Vreeland got his ankle bracelet, my associate and I took him to his home, the one I was told he was in the process of purchasing. He and I had a verbal agreement for him to pay the bond premium of $15,000.00 of this amount $14,000.00 would be charged to American Express.

Mr. Vreeland aka Mr. Steeves, sat at his table with me, I called his American Express card into my office for it to be run. It said for us to call the creditor. I called American Express and and they said they needed to authenticate the identity of Mr. Clayton Steeves, I heard his side of the conversation as he gave his general information, name date of birth, etc. It seemed as though American Express was asking him more detailed and private information, he got up from the table and paced in the kitchen for a moment and then went upstairs. The layout of the house was such that I could hear him telling Amex he needed to make a $14,000 charge and they should allow it he pays his bills, he has outstanding credit etc. This conversation took quite some time. He came down stairs and told me the charge should go through. It did not. We again called Amex, he again went upstairs and spoke with them. In the mean time I made a copy of the credit card using a pencil lead. He finally returned and instructed me to charge the credit card for the $14,000 but in increments of $2,000.00. My office did as instructed and it worked. Sometime during all of this I did speak with Amex and they gave me an authorization code, again after authenticating Mr. Steeves's identity.

I felt confident that Clayton Steeves was who he said he was. He was able to give me old tax filings from his company. He was able to show me his business card which I did call and reached a message stating I had reached Clayton Steeves office. I also had the verbal verification of his Identity from a Douglas County Deputy stating he definately is Clayton Steeves, after waiting approx four days (Fri, Sat, Sun, Mon)for the necessary checks to be run.

Tuesday approx 1:00pm I was contacted by a Douglas County Detective and Informed Mr. Steeves had not made it to his Pre-Trial Services appointment and by the way he is not Clayton Steeves, he is infact a Mr. Deighton Bradley. I was dumbfounded to say the least, I asked how his identity could have just been changed. I was told there was a problem with the fingerprints and NCIC. I immediately pannicked and called Mr. Steeves, he told me very calmly that he had vehicle trouble and was on his way to Pre-Trial Services. I could hear road noise in the back ground and assumed he was on the road.

I called the Detective back and stated what Mr. Steeves had relayed to me.

[signature]

NC
5-19-05

Pg. 282

Mr. Steeves never went to pre-trial services and was on the run. He was captured shortly after in Hampton Iowa.

RUSH

04CR706
Vahle

DOUGLAS COUNTY SHERIFF'S OFFICE
DISCOVERY RECEIPT

Douglas County Sheriff Office CR No. 04-10708

Defendant(s) Delmart Vreeland

COPY

Type of Discovery:

☐ Original Case Filing

☒ Additional Discovery
- Records request - Montoya and copies of records

Date Delivered to District Attorney's Office: 11-17-06

Received in District Attorney's Office by: [signature] 11/17/06

Discovery Delivered by: [signature] 0126
Signature/OSN

Distribution:
Original to Records
Copy left with District Attorney's Office
Copy placed in *Investigation Division Binder*

ARAGON
0126

Mailing Address:
1800 S. Broadway, Suite 200
Denver, CO 80210

ALWAYS AVAILABLE BAIL BONDS
www.alwaysavailable.com

Denver: 303-697-5050
Greeley: 970-346-8700
Fax: 303-722-2795
Toll Free: 1-888-435-BAIL

Agreement

Indemnity Agreement and Application for Appearance Bond(s) for Clayton Steeves Herein called the Defendant, dated 10/18/04

YOU ARE ASSUMING SPECIFIC OBLIGATIONS—READ CAREFULLY!

Whereas Always Available Bail Bonds and its affiliated agents and names(herein called the SURETY) at the request of or on behalf of the undersigned, has or is about to become SURETY on an appearance bond(s) for the Defendant, in the sum of One Hundred Thousand + 00/100 Dollars ($ 100,000), by its certain bond or undertaking, a copy of which is attached hereto and made a part thereof, whenever made available by the Court or Jail.

NOW THEREFORE, in consideration of the premises and sum of One Dollar ($1.00) in hand paid, receipt whereof by each of us is hereby acknowledged, the undersigned jointly and severally do hereby undertake, agree and bind themselves, their legal representatives, successors and assigns, as follows.

CS 1) That the undersigned will pay a premium in the amount of Fifteen Thousand + 00/100 Dollars ($ 15,000.00) for the execution of the Appearance Bond(s) on the aforesaid Defendant *(Premium Non-Refundable)* plus filing fees of ($ ______).

CS 2) That the undersigned will have the aforesaid Defendant forthcoming before the Court named in said bond(s), at the time therein fixed and from day to day and term to term thereafter, as may be ordered by the said Court.

CS 3) That the undersigned will at all times indemnify and save said SURETY harmless from and against every and all liabilities; claims, including but not limited to any claim arising from alleged negligent conduct of SURETY and or his hires or agents; judgments; court orders; unpaid premiums; expenses, including, but not limited to, attorney's fees, contingent investigation fees (bounties), professional investigation fees billed to SURETY on an hourly or daily basis, or any other cost whatsoever which the said SURETY shall or may for any cause at any time sustain or incur, by reason or in consequence of the said SURETY having executed said bond or undertaking.

CS 4) That the undersigned will, upon demand, place the said SURETY in funds to meet all such liabilities before the said SURETY shall be required to pay the same.

CS 5) That in addition the undersigned agrees:

a) to pay $75.00 per hour per man for any time spent by SURETY or any associate of SURETY's in making any court appearance(s) as a result of defendant's failure to appear; or as a result of a bond revocation; or to reinstate the original bond at the request of the indemnitor; or to enforce any provision of this agreement.

b) to pay $75.00 per hour per man for any time spent by SURETY or any associate of SURETY's, to apprehend or attempt to apprehend the Defendant and return him/her to the custody of the Sheriff and/or the original jurisdiction of the court as a result of failure to appear by the defendant or as a result of bond revocation.

CS 6) That the Agreement of Indemnity contained in Paragraph 3 above shall continue as long as the SURETY has any liability or has sustained any loss, upon the bond referred to herein, and the undersigned further agrees not to make any transfer, or any attempted transfer of any of the property, real or personal, in which the undersigned has an interest or in which the undersigned may subsequently acquire any interest, and it is further agreed that the SURETY shall have a lien upon all property of the undersigned for any sums due it or for which it has become, or may become, liable by reason of its having executed the bond referred to herein. It is further agreed that the Indemnity Agreement contained in Paragraph 3 above the provisions of this paragraph shall be binding upon and apply to any subsidiary, affiliate, parent or related enterprises created or acquired by the undersigned.

CS 7) That the voucher or other evidence of any payment made by or billed to the said SURETY, by reason of such Surety-ship, shall be conclusive evidence of such payment against the undersigned, the successors and assigns of the undersigned, as well as the estate of the undersigned, and those entitled the share in the estate of the undersigned as to both the propriety thereof and as to the extend of the liability thereunder of the said SURETY.

8) That the said SURETY may withdraw from its Surety-ship upon bond or undertaking at any time it may see fit, as provided by law.

CS 9) That the failure of any of the undersigned to comply with the provisions of this Agreement of Indemnity shall be binding upon the others.

CS 10) In addition, the undersigned applicant(s) hereby authorizes his/her/their relatives, employers, bankers, the Federal Social Security Administration, the Internal Revenue, the State Department of Disability Insurance, the United States Armed Forces, the State Division of Motor Vehicles, all Municipal, County, State and Federal Law Enforcement Agencies, credit agencies, telephone companies, and any other persons or organization having information concerning the undersigned applicant(s) financial credibility to release such information to the SURETY, its affiliated names and agents, its assigns and/or duly authorized representatives. The undersigned applicant(s) understands that any information obtained will be used for the purpose of assuring reimbursement for any expenses incurred as a result of Defendant's non-appearance. the applicant(s) hereby waives his/her/their rights with respect to the Privacy Act and authorizes the use of copies of this document by the SURETY, its affiliated names and agents, its assigns and/or duly authorized representatives.

CS 11) If any provision or provisions of this instrument be void or unenforceable under the laws of any place governing its construction or enforcement, the instrument shall not be void or violated hereby but shall be construed and enforced with the same effect as though such provisions were omitted.

CS 12) It is hereby understood and agreed to by the parties that if it becomes necessary to enforce any provisions of this agreement that the indemnitor and/or defendant will be charged a collection fee of $100.00 or 50% of the amount owed, whichever is greater at the surety's option.

A Deed of Trust ☒ has ☐ has not been executed to secure this agreement.

ALL returned checks are subject to a $30.00 return check fee.

X [signature] SIGNATURE OF INDEMNITOR DATE 10-18-04 X ______ SIGNATURE OF DEFENDANT/PRINCIPAL

X ______ SIGNATURE OF INDEMNITOR DATE ______ DATE ______ POWER # ______

PROMISSORY NOTE

$ 100,000.00 10-18, 2004

within 30 Days after date, for value received I (I/We)

promise to pay to the order of Always Available Bail Bonds and/or Leticia Montoya

at 1800 S. Broadway, Suite #200, Denver, Colorado 80210

One Hundred Thousand + 00/100 Dollars,

with interest from day of forfeiture at the rate of 21 percent per annum, *payable in the event of default.*

IT IS AGREED that if this note is not paid when due or declared due hereunder, the entire principal and accrued interest thereon shall draw interest at the rate of 21 percent per annum, and that failure to make any payment of principal or interest when due or any default under any encumbrance or agreement securing this note shall cause the whole note to become due at once, or the interest to be counted as principal, at the option of the holder of the note. The makers and endorsers hereof severally waive presentment for payment, protest, notice of non-payment and of protest, and agree to any extension of time of payment and partial payments before, at or after maturity, and if this note or interest thereon is not paid when due, or suits brought, agree to pay all reasonable costs of collection, and if foreclosure is made by the Public Trustee all reasonable attorney's fees to be added by the Public Trustee to the cost of foreclosure.

DUE ______

SIGNATURE [signature] SIGNATURE ______

This Note is Secur...

ALWAYS AVAILABLE BAIL BONDS

1800 S. Broadway • Suite 200 • Denver, CO 80210
Denver Metro: 303-697-5050 • FAX: 303-722-2795 • Breckenridge: 970-453-5333
Greeley: 970-346-8700 • Ft. Collins: 970-472-1288 • Español: 303-282-5100

APPLICATION FOR BAIL BOND Date 10-18-04 Agent URM

CASE NUMBER	CHARGE(S)	BOND AMOUNT	COURT	APP. DATE/TIME
1.				
2.		704 844		
3.				
4.		6648		

BOND TYPE: BAIL ____ CHILD CUSTODY ____ IMMIGRATION ____

YOU ARE ASSUMING SPECIFIC OBLIGATIONS—*READ CAREFULLY*
ALL QUESTIONS MUST BE ANSWERED IN FULL; FALSE INFORMATION MAY TERMINATE THIS BOND!

1. PRINT full name Clayton (FIRST NAME) B (MIDDLE NAME) Steeves (LAST NAME) Phone 303-617-5886
2. Home Address 8770 Wild Rye Cr Apt. # ____ City Parker State CO Zip 80134
3. Renting or buying? (circle one) How long? 1 years 0 months Landlord/Mortgage Co. URS
4. Previous Address 1431 Burrard How long? 13 yrs City Vancouver BC State B.C. Zip V6Z-1J2
5. I own the following real estate other than my home —
6. Name of person to be bonded ____ How Long Known: [redacted]
7. Your nickname or AKA Klay Driver's License # [redacted]
8. Date of birth May (MONTH) 13 (DAY) 1962 (YEAR) Place of birth Moncton (City/State) Social Security No. [redacted]
9. YOUR PERSONAL DESCRIPTION: Weight 160 Height 5-10 Skin Color White Color of Eyes Green
10. Color of Hair Blond Nationality Canadian Scars, Marks or Tattoos [illegible] (R) arm
11. Married/(single), widow(er), divorced, [redacted] w. (circle one) Mate's name ____ and D.O.B. [redacted]
12. In case of emergency Notify whom? [redacted] Address 8770 Wildrye Cr Phone [redacted]
13. Referred by? ____
14. Name of Employer Tokyo Steel Address 183 Forest View Phone 3036175887
15. Job Title/Duties Liquidator How Long? 13 Salary or wages $209,000.
16. Prev. Employer ____ Address ____ Phone ____
17. Spouse's Employer ____ Address ____ How long? ____
18. Where do you bank? Royal Bank, eTrade Checking ✓ Savings ✓
19. Credit Card Accounts (mark with an X) Visa ✓ Am. Ex. ✓ Discover ____ MasterCard ✓ Other ____
20. Make of car [illegible] Year ____ Color Tan Lic. Plate # ____ ST CO
21. Personal Reference [redacted] Address 8770 Wildrye Phone [redacted]
22. Personal Reference's place of employment N/A Years Known ____
23. Attorney's Name O Dec Address ____ Phone 303-688-1193
24. Are you on any other bond? NO With Whom? NO Charges: NO Where: NO
25. Have you ever co-signed for anyone? NO Name NO Bonding Co.? NO
26. Have you ever been convicted of a crime? NO Type of crime? NO Where: NO
27. Are you on Parole or Probation? NO Officer's Name NO Where? NO Phone NO
28. Have you ever filed bankruptcy? NO When? NO Where? NO
29. Credit References: American Express Orig. Amount 200.00 Current Bal. 70.00
30. Credit References: eTrade Orig. Amount 300.00 Current Bal. 300.00
31. For good and valuable consideration, the undersigned Principal and/or Guarantor-Indemnitor(s) hereby agrees to indemnify and save harmless ACCREDITED CASUALTY SURETY INC. and its agents for ANY loss that they may sustain as a consequence and incident to the execution of the foregoing bond, including apprehension expenses, and the said Principal and/or Guarantor-Indemnitor(s) hereby acknowledges that if the foregoing sureties shall be required to make payment of any such sum in connection with the execution of the foregoing bond, that he/they is responsible and admit(s) herein his/their indebtedness to the said sureties of the principal sum covered by the foregoing bond executed by ACCREDITED CASUALTY SURETY INC.

YOU MUST COMPLETE THE QUESTIONNAIRE BELOW

RELATIVES	PHONE	OCCUPATION	STREET ADDRESS, CITY, STATE, ZIP
33. Father Dead			
34. Mother Susan Steeves	313-886-4956		
35. Brother/Sister			
36. Other Boss - Sherman Kiao Wan -	646-334 4520 - 415 731-8543		

"IT IS UNLAWFUL TO KNOWINGLY PROVIDE FALSE, INCOMPLETE OR MISLEADING FACTS OR INFORMATION TO AN INSURANCE COMPANY FOR THE PURPOSE OF DEFRAUDING OR ATTEMPTING TO DEFRAUD THE COMPANY. PENALTIES MAY INCLUDE IMPRISONMENT, FINES, DENIAL OF INSURANCE AND CIVIL DAMAGES. ANY INSURANCE COMPANY OR AGENT OF AN INSURANCE COMPANY WHO KNOWINGLY PROVIDES FALSE, INCOMPLETE OR MISLEADING FACTS OR INFORMATION TO A POLICY HOLDER OR CLAIMANT FOR THE PURPOSE OF DEFRAUDING OR ATTEMPTING TO DEFRAUD THE POLICY HOLDER OR CLAIMANT WITH REGARD TO A SETTLEMENT OR AWARD PAYABLE FROM INSURANCE PROCEEDS SHALL BE REPORTED TO THE COLORADO DIVISION OF INSURANCE WITHIN THE DEPARTMENT OF REGULATORY AGENCIES."

[signature] 10-18-04
Defendant/Principal or Indemnitor's Signature Date

Agent's Signature ____ Date ____
If indemnitor checked NO, I have read verbatim or translated this document to the signator.

I read and understand the English Language.
(YES) NO Please circle one & initial ____

Please initial ____

☐ Municipal Court ☒ County Court ☐ District Court
DOUGLAS COUNTY, Colorado
Court Address: 4000 JUSTICE WAY
CASTLE ROCK CO 80109

VS. STEEVES, CLAYTON BARRY 04 OCT 19 AM 7:01

▲ COURT USE ONLY ▲

Attorney or Party Without Attorney (Name and Address):

Phone Number: E-mail:
FAX Number: Atty. Reg.#:

Case Number: 04CR706
Arrest Number: 04A4540
Warrant Number: N/A
Bond Number: N/A
Division: C1 Courtroom:

APPEARANCE BOND

BOND TYPE: ☒ Bail Bonding Agent * ☐ Cash / Self ☐ Cash / Surety ** ☐ PR/Self ☐ PR/Surety ☐ Property

BOND POSTED FOR: ☒ Defendant ☐ Respondent ☐ Plaintiff ☐ Petitioner ☐ Child

NAME OF PARTY (print or type): STEEVES, CLAYTON BARRY DOB: 05/13/62

The Party, as principal, and (print or type): Leticia Montoya, as surety, acknowledge that we are jointly and severally bound to the People of the State of Colorado, in the penal sum of ONE HUNDRED THOUSAND AND 00/100 ($100,000.00) DOLLARS, if there is a default upon the primary condition of this bond. The primary condition of this bond is that, if the Party shall personally appear in the (Court name and address): DOUGLAS COUNTY COURT. 4000 JUSTICE WAY, CASTLE ROCK CO 80109 on (return date) November 4, 2004 at (time) 8:30 AM and at each place, and upon each date, to which this proceeding is transferred or continued, until entry of an order for deferred _ prosecution or deferred judgment, plea of guilty, *nolo contendere* or conviction (unless the written consent of the sureties is filed of record), to answer charges of:

INDUCEMENT OF CHILD PROSTITUTION
FIRST DEGREE SEXUAL ASSAULT
SEXUAL EXPLOITATION OF CHILDREN
CONTRIBUTING TO THE DELINQUENCE
SEXUAL ASSAULT IN THE FIRST DEGREE
UNLAWFUL DIST/MANU/DISP/SALE/POSSESSION OF DRUGS

then this bond shall be void; otherwise, it shall remain in full force and effect. NOTE: **If the return date and time is a legal holiday or a weekend, the return date is a mandatory appearance on the first business day thereafter.** ADDITIONAL STANDARD CONDITIONS: (1) Party may not leave the state without approval of the Court and the surety; (2) Party shall not commit a felony while at liberty on bail; (3) Party acknowledges the existence of a mandatory restraining order under C.R.S. 18-1-1001; (4) Party shall immediately notify the Court of any change of mailing address or residence. SUPPLEMENTAL CONDITIONS:

COMPLY WITH ANY CONDITIONS SET BY THE COURT.

If the Party fails to comply with any of the conditions of this bond, the Court may revoke the Party's release on bail, increase the amount of bail or modify bond conditions. This bond will be forfeited if the party does not appear as required by the primary bond condition.

[signature] 8770 WILDRYE CIR PARKER CO 80134 Phone: 303-617-5886
PARTY SIGNATURE ADDRESS (Street, City, State & Zip Code)

[signature] 1800 S. Broadway #200 Denver Co 80210 303-697-5050
SURETY/BONDING AGENT * /BONDING COMMISSIONER/JUDGE SIGNATURE ADDRESS (Street, City, State & Zip Code) TELEPHONE NUMBER

BONDING AGENT LICENCE NO.: RPBDD152821 POWER OF ATTORNEY NO: AF-00211393

Phone:
SURETY OTHER THAN BONDING AGENT ** SIGNATURE ADDRESS (Street, City, State & Zip Code)

* BONDING AGENT CERTIFICATION: Agent, by executing this bond, warrants and represents to the Court, under oath, and under penalty of perjury: (1) that agent is not currently in default in payment of any final judgment upon any bail bond forfeited in any Colorado jurisdiction; (2) that agent is duly licensed by the State of Colorado to execute this bond; (3) that agent, if a non-cash agent, is currently appointed by the corporate surety whose power of attorney accompanies this bond.

** SURETY CASH DEPOSIT: (1) Cash deposited (☐ may)(☐ may not) be used to satisfy any fines, costs, etc. *(check one).*
(2) Cash deposited (☐ may)(☐ may not) be returned to Party. *(CHECK ONE)*
☐ Defendant ☐ Respondent ☐ Plaintiff ☐ Petitioner ☐ Child

CASH SURETY *(Signature)* ______ Date: October 18, 2004

EXECUTED AND ACKNOWLEDGED by the above named in the presence of the undersigned at: DOUGLAS COUNTY JUSTICE CENTER, 4000 JUSTICE WAY, CASTLE ROCK, CO. 80109. PHONE (303) 663 – 7200.

By: CYoungquist 0318
Deputy Clerk/Sheriff (As to Surety/Bonding Agent)
Date: October 18, 2004 Time: 1405

By: CYoungquist 0318
Deputy Clerk/Sheriff (As to Defendant)
Date: October 18, 2004 Time: 1407

Accredited SUITE 320
WINTER PARK, FL 32789

POWER AMOUNT $ 105,000.00

KNOW ALL MEN BY THESE PRESENTS that ACCREDITED SURETY AND CASUALTY CO., INC., a corporation duly organized and existing under the laws of the state of Florida and by the authority of the resolution adopted by the Board of Directors at a meeting duly called and held on April 14, 1999, which said resolution has not been amended or rescinded, does constitute and appoint and by these presents does make, constitute and appoint the named agent its true and lawful Attorney-in-Fact for it and in its name, place and stead, to execute, seal and deliver for and on its behalf and as its act and deed, as surety, **a bail bond only.** Authority of such Attorney-in-Fact is limited to appearance bonds and cannot be construed to guarantee defendant's future lawful conduct, adherence to travel [illegible]tion, fines, restitution, payments or penalties, or any other condition imposed by a court not specifically related to court appearance.

This Power of Attorney is for use with Bail Bonds only. Not valid if used in connection with Federal or Immigration Bonds. This power void if altered or erased, void if used with other powers of this company or in combination with powers from any other surety company, void if used to furnish bail in excess of the stated face amount of this power, and can only be used once.
The obligation of the company shall not exceed the sum of ONE HUNDRED FIVE THOUSAND DOLLARS and provided this Power-of-Attorney is filed with the bond and retained as a part of the court records. The said Attorney-in-Fact is hereby authorized to insert in this Power-of-Attorney the name of the person on whose behalf this bond was given.

IN WITNESS WHEREOF, ACCREDITED SURETY AND CASUALTY CO., INC. has caused these presents to be signed by its duly authorized officer, proper for the purpose and its corporate seal to be hereunto affixed this 19th DAY of October MONTH 2004 YEAR

Bond Amount $ 100,000.00
Defendant Steeves, Clayton Barry
Charges Inducement of Child Prostitution
Court Douglas County
Case No. 04CR706
City Castle Rock State CO
If rewrite, original No. —
Executing Agent [signature] NAME

ACCREDITED SURETY AND CASUALTY COMPANY, INC. CORPORATE SEAL 1971 FLORIDA

By [signature]
Deborah Jallad, President

VOID IF NOT ISSUED BY 06/29/2005
FOR STATE USE ONLY
NOT VALID IF USED IN FEDERAL COURT

CB-011(A)-(05/01)

COPY FOR COURT

DISTRICT COURT
STATE OF COLORADO } ss.
Douglas County.
CERTIFIED to be a full, true and correct copy of the original in my custody.

OCT 26 2004

CHERYL A. LAYNE
Clerk of the District County
By [signature] Deputy

DISTRICT COURT, DOUGLAS COUNTY, COLORADO

COLORADO INSURANCE PRODUCER LICENSE

LICENSE NUMBER
RPB00152881

THIS IS TO CERTIFY THAT

DATE OF ISSUANCE
Effective 01/28/03
Printed 01/28/04

LETICIA R. MONTOYA
514 ELIZABETH AVENUE
P.O. BOX 830
PLATTEVILLE, CO 80651

has met the requirements established by the Colorado Division of Insurance
to be licensed as

Bail Bonding Agent

This license qualifies the licensee for the following authorities of insurance (authority issue date):

Surety Bail Bonding Agent(01/28/2003)

Date of Continuation (Renewal)
01/01/05
Subject to fulfillment of continuation requirements (fee and CE credits, if applicable)

Doug Dean
Colorado Division of Insurance
VOID IF ALTERED NON-TRANSFERABLE

[illegible] Vehicle Division
[illegible] Section

State of Colorado

POWER OF ATTORNEY FOR MOTOR VEHICLE ONLY

Current motor vehicle owner name(s): Steve Klaytoons	
County of residence: Douglas	State: CO
Name of person appointed: Leticia Montoya	

AS MY ATTORNEY-IN-FACT TO:

- Receive a Certificate of Title,

OR

- Endorse and Transfer the Title

One (1) Power of Attorney is required for each transaction.

TO THE FOLLOWING VEHICLE:

Year	Make	Model	Vehicle Identification Number (VIN)
92	Gmc	PV	1GDEG25K5N7505467

THIS MOTOR VEHICLE IS FREE AND CLEAR OF ALL LIENS AND ENCUMBRANCES.

I certify, under penalty of perjury in the second degree, that the above statements are true and accurate to the best of my knowledge.

Signature(s)	Date
X Klaytoons Steve	10/18/04

ANY ALTERATION OR ERASURE VOIDS THIS POWER OF ATTORNEY

ALWAYS AVAILABLE BAIL BONDS
1800 S. Broadway • Suite 200 • Denver, CO 80210
Denver Metro: 303-697-5050 • FAX: 303-722-2795 • Breckenridge: 970-453-5333
Greeley: 970-346-8700 • Ft. Collins: 970-472-1288 • Español: 303-282-5100

UNITED STATES COURT RULING

When bail is given, the principal is regarded as delivered to the custody of his sureties (bondsman). Their dominion is a continuance of the original imprisonment. Whenever they choose to do so, they may seize him/her and deliver him/her up in their discharge, and if this cannot be done at once, they may imprison him/her until it can be done. They may exercise their rights in person or by an agent. They may pursue him/her into another state; may arrest on the Sabbath; and if necessary, may break and enter his/her house for that purpose. The seizure is not made by virtue of any new process; none is needed. It is likened to the re-arrest by the Sheriff of an escaping prisoner.

PENALTY FOR VIOLATION OF BOND CONDITIONS

On May 24, 1979, Governor Lamm signed into law an Act amending by the addition of a new section, Section 18-8-212, C.R.S. 1973. The amendment provides that if a person is accused by complaint, information, or indictment of the commission of a felony, the person had been released on bail bond, and he/she knowingly fails to appear for trial or other proceedings, he/she commits a Class Five felony. The amendment further provides that if a person has been accused by complaint, information, or indictment of committing a misdemeanor or petty offense, the person has been released on bail bond, and the person knowingly failed to appear for trial or other proceedings, that person has committed a Class Three misdemeanor.

The statute provides for a mandatory penalty of not less than one year when a person is accused of committing a felony and not less than six months when a person is accused of committing a misdemeanor. It further provides that the sentence shall be served consecutively to any sentence for the offense for which the person is on bail.

WAIVER OF EXTRADITION

I, Steeves, Clayton of my own free will and accord do hereby voluntarily agree and consent to return to the State of Colorado as a prisoner, to answer to the criminal charge of ______________________________

______________________________ now pending against me.

I hereby waive all rights to contest extradition, and consent to accompany the Bondsman posting my bond and/or his agent, or any authorized representative of the State of Colorado, as a prisoner and hereby release said Bondsman and/or his agent, or any authorized representative of the State of Colorado from any and all liability by reason thereof.

Dated: 10-18-04

Signature: [signature]

DO NOT ACCEPT WITHOUT VERIFYING EAGLE WATERMARK IN PAPER

STATE OF COLORADO

CERTIFICATE OF TITLE

****MOTOR VEHICLE****

TITLE NUMBER: 47G525498

VIN	YEAR	MAKE	BODY	CWT/CAP/SIZE	ODOMETER
1GDEG25K5N7505467	1992	GMC	PV	54	0

TAXABLE VALUE	PREVIOUS TITLE	FUEL
23,490	47G038208	G

DATE PURCHASED	DATE ACCEPTED	DATE ISSUED
09/09/2004	09/15/2004	10/08/2004

ODOMETER LEGEND:
A - Actual Mileage
E - In excess of mechanical limits
N - Not actual mileage:WARNING-ODOMETER DISCREPANCY

MAIL TO
KLAYTOONS STEVE
8770 WILDRYE CIR
PARKER, CO 80134

OWNER
KLAYTOONS STEVE

FIRST LIENHOLDER

FILE NUMBER

DATE FILED

Signature below certifies under penalty of perjury in the second degree the release of the first lienholder's interest in the vehicle.

Lienholder's Name

AMOUNT OF LIEN | LIEN EXTENDED TO | CO. NO. | MATURITY DATE

Authorized Agent Signature | Date

SECOND LIENHOLDER

FILE NUMBER

DATE FILED

Signature below certifies under penalty of perjury in the second degree the release of the second lienholder's interest in the vehicle.

Lienholder's Name

AMOUNT OF LIEN | LIEN EXTENDED TO | CO. NO. | MATURITY DATE

Authorized Agent Signature | Date

THE APPLICANT HAS BEEN DULY REGISTERED IN THIS OFFICE AS THE OWNER OF THE MOTOR VEHICLE DESCRIBED, SUBJECT TO LIENS AND ENCUMBRANCES IN THE ORDER SHOWN.

042781819 11CDGS

EXECUTIVE DIRECTOR, COLORADO DEPARTMENT OF REVENUE
M. MICHAEL COOKE

DATE DUPLICATE ISSUED

CONTROL NO.
F1824767
(This is not a title number)

KEEP IN SAFE PLACE - ANY ALTERATION OR ERASURE VOIDS THIS TITLE

DR-2001 (6/00)

VOID IF ALTERED

ODOMETER CERTIFICATION - Federal and state laws require that you state the mileage in connection with transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

The seller(s) certifies, under penalty of perjury in the second degree, that the seller(s) signature(s) releases and transfers interest in the vehicle and the odometer reading and declaration are true and correct to the best of their knowledge.

NOTICE: ANY ALTERATION OR ERASURE MAY VOID THE ASSIGNMENT and all assignments that follow

ASSIGNMENT BY OWNER(S)

Odometer Reading	No Tenths	☐ Actual Mileage	☐ Mileage in Excess of Mechanical Limits ☐ Not Actual - Warning: Odometer Discrepancy
Buyer(s) Printed Name(s): Leticia Montoya	Seller's Printed Names: Steve Klaytoons		
Buyer(s) Printed Address, City, State, Zip: P.O. Box 330 514 Elizabeth Platteville Co 80651	Seller's Signature: X [signature]		Date of Sale: 10-18-04
Buyer(s) Signature(s) Acknowledges Odometer Reading	Seller's Signature		Purchase Price

The following reassignments may only be used by licensed dealers on roadworthy vehicles.

FIRST REASSIGNMENT

Odometer Reading	No Tenths	☐ Actual Mileage	☐ Mileage in Excess of Mechanical Limits ☐ Not Actual - Warning: Odometer Discrepancy
Buyer(s) Printed Name(s)	Selling Dealer Name		License Number
Buyer(s) Printed Address, City, State, Zip	Agent's Signature		Date of sale
Buyer(s) Signature(s) Acknowledges Odometer Reading	Agent's Printed Name		Purchase Price
Auction Name (When Applicable)	License Number		Date of sale

SECOND REASSIGNMENT

Odometer Reading	No Tenths	☐ Actual Mileage	☐ Mileage in Excess of Mechanical Limits ☐ Not Actual - Warning: Odometer Discrepancy
Buyer(s) Printed Name(s)	Selling Dealer Name		License Number
Buyer(s) Printed Address, City, State, Zip	Agent's Signature		Date of sale
Buyer(s) Signature(s) Acknowledges Odometer Reading	Agent's Printed Name		Purchase Price
Auction Name (When Applicable)	License Number		Date of sale

THIRD REASSIGNMENT

Odometer Reading	No Tenths	☐ Actual Mileage	☐ Mileage in Excess of Mechanical Limits ☐ Not Actual - Warning: Odometer Discrepancy
Buyer(s) Printed Name(s)	Selling Dealer Name		License Number
Buyer(s) Printed Address, City, State, Zip	Agent's Signature		Date of sale
Buyer(s) Signature(s) Acknowledges Odometer Reading	Agent's Printed Name		Purchase Price
Auction Name (When Applicable)	License Number		Date of sale

FOURTH REASSIGNMENT

Odometer Reading	No Tenths	☐ Actual Mileage	☐ Mileage in Excess of Mechanical Limits ☐ Not Actual - Warning: Odometer Discrepancy
Buyer(s) Printed Name(s)	Selling Dealer Name		License Number
Buyer(s) Printed Address, City, State, Zip	Agent's Signature		Date of sale
Buyer(s) Signature(s) Acknowledges Odometer Reading	Agent's Printed Name		Purchase Price
Auction Name (When Applicable)	License Number		Date of sale

• NO ADDITIONAL REASSIGNMENTS PERMITTED - Last assignee must obtain title in their name(s)

PAYMENT AGREEMENT

Addendum to bail bonding agreement dated 10/18/04, for bond on Clayton Steeves.

Credit Card –
I hereby authorize payment via credit card per above-referenced agreement to Always Available Bail Bonds and/or it's Agent's, in the amount of $14000.00.

Charge my: Visa MasterCard Discover Novus (American Express) (circle one)

Account #

Expiration date : Card Verification #:

Name on card : Clayton Steeves.
(please print)

Billing Address: 183 FOREST View LN - SAN FRANCISCO - CA - 94132

Authorized signature: X [signature]
-- By my signature, I attest that I am an authorized signer on this account.

Check – Business ______ Personal ______

I hereby authorize payment via my checking account per above-referenced agreement to ______________________________ in the amount of $ ____________.

Attach
Check
Here

(Make out check as you normally would, instead of receiving this cancelled check back, you will get our computer generated facsimile)

Authorized signature : ______________________________

(1)

ALWAYS AVAILABLE
BAIL BONDS
... BROADWAY STE. 200
...NVER, CO 80210
303-697-5050

C O P Y
10/18/2004 18:54
...ale:

...nsaction # 5
...d Type: AMEX
... ***********[redacted]
...ry: Manual
...al: 2000.00

...erence No.: 300751057
...h.Code: 182632
...ponse: ZIP MATCH
...uence Number: 0005
ZIP code matches,
address does not.

(3)

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 18:53
Sale:

Transaction # 4
Card Type: AMEX
Acc: **********[redacted]
Entry: Manual
Total: 2000.00

Reference No.: 300000711
Auth.Code: 156182
Response: ZIP MATCH
Sequence Number: 0004
ZIP code matches,
address does not.

(2)

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 18:51
Sale:

Transaction # 2
Card Type: AMEX
Acc: **********[redacted]
Entry: Manual
Total: 2000.00

Reference No.: 300502413
Auth.Code: 135162
Response: ZIP MATCH
Sequence Number: 0002
ZIP code matches,
address does not.

(1)

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. ...
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 18:52
Sale:

Transaction # ...
Card Type: AM...
Acc: **********[redacted]
Entry: Manu...
Total: 2000.0...

Reference No.: 3000007...
Auth.Code: 1972...
Response: ZIP MAT...
Sequence Number: 00...
ZIP code matche...
address does no...

(5)

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 18:55
Sale:

Transaction # 6
Card Type: AMEX
Acc: **********[redacted]
Entry: Manual
Total: 2000.00

Reference No.: 300000733
Auth.Code: 105796
Response: ZIP MATCH
Sequence Number: 0006
ZIP code matches,
address does not.

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 18:57
Sale:

Transaction # 7
Card Type: AMEX
Acc: **********[redacted]
Entry: Manual
Total: 2000.00

Reference No.: 300505325
Auth.Code: 115993
Response: ZIP MATCH
Sequence Number: 0007
ZIP code matches,
...

(7)

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 18:58
Sale:

Transaction # 8
Card Type: AMEX
Acc: **********[redacted]
Entry: Manual
Total: 2000.00

Reference No.: 300252658
Auth.Code: 136111
Response: ZIP MATCH
Sequence Number: 0008
ZIP code matches,
address does not.

(1)

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 18:52
Sale:

Transaction # 3
Card Type: AMEX
Acc: **********[redacted]
Entry: Manual
Total: 2000.00

Reference No.: 300000704
Auth.Code: 197252
Response: ZIP MATCH
Sequence Number: 0003
ZIP code matches,
address does not.

(2)

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 18:51
Sale:

Transaction # 2
Card Type: AMEX
Acc: **********[redacted]
Entry: Manual
Total: 2000.00

Reference No.: 300502413
Auth.Code: 135162
Response: ZIP MATCH
Sequence Number: 0002
ZIP code matches,
address does not.

(3)

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210.
303-697-5050

C O P Y
10/18/2004 18:53
Sale:

Transaction # 4
Card Type: AMEX
Acc: **********[redacted]
Entry: Manual
Total: 2000.00

Reference No.: 300000711
Auth.Code: 156182
Response: ZIP MATCH
Sequence Number: 0004
ZIP code matches,
address does not.

(4)

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 18:54
Sale:

Transaction # 5
Card Type: AMEX
Acc: **********[redacted]
Entry: Manual
Total: 2000.00

Reference No.: 300751057
Auth.Code: 182632
Response: ZIP MATCH
Sequence Number: 0005
ZIP code matches,
address does not.

(5)

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 18:55
Sale:

Transaction # 6
Card Type: AMEX
Acc: **********
Entry: Manual
Total: 2000.00

Reference No.: 300000733
Auth.Code: 105796
Response: ZIP MATCH
Sequence Number: 0006
ZIP code matches,
address does not.

(6)

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303 697 5050

C O P Y
10/18/2004 18:57
Sale:

Transaction # 7
Card Type: AMEX
Acc: **********
Entry: Manual
Total: 2000.00

Reference No.: 300505325
Auth.Code: 115993
Response: ZIP MATCH
Sequence Number: 0007
ZIP code matches,
address does not.

(7)

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 2
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 18:58
Sale:

Transaction #
Card Type: AM
Acc: **********
Entry: Manu
Total: 2000.0

Reference No.: 30025265
Auth.Code: 13611
Response: ZIP MATC
Sequence Number: 000
ZIP code matches
address does not

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 19:29
Sale:

Transaction # 11
Card Type: VISA
Acc: ***********
Entry: Manual
Total: 220.00

Reference No.: 300503637
Auth.Code: 028305
Response:APPROVAL 028305
Sequence Number: 0011

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 19:28
Sale:

Transaction # 10
Card Type: VISA
Acc: ***********
Entry: Manual
Total: 500.00

Reference No.: 300252868
Auth.Code: 050000
Response:APPROVAL 050000
Sequence Number: 0010

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 19:26
Sale:

Transaction # 9
Card Type: VISA
Acc: ***********
Entry: Manual
Total: 480.00

Reference No.: 300754011
Auth.Code: 048931
Response:APPROVAL 048931
Sequence Number: 0009

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

10/18/2004 19:26
Sale:

Transaction # 9
Card Type: VISA
Acc:
Exp. Date: 1105
Entry: Manual
Total: 480.00

Reference No.: 300754011
Auth.Code: 048931
Response: APPROVAL 048931
Sequence Number: 0009

I AGREE TO PAY ABOVE TOTAL AMOUNT ACCORDING TO CARD ISSUER AGREEMENT (MERCHANT AGREEMENT IF CREDIT VOUCHER)

X.....................
SIGNATURE

IMPRINT CARD

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

10/18/2004 19:29
Sale:

Transaction # 11
Card Type: VISA
Acc:
Exp. Date: 1105
Entry: Manual
Total: 220.00

Reference No.: 300503637
Auth.Code: 028305
Response: APPROVAL 028305
Sequence Number: 0011

I AGREE TO PAY ABOVE TOTAL AMOUNT ACCORDING TO CARD ISSUER AGREEMENT (MERCHANT AGREEMENT IF CREDIT VOUCHER)

X.....................
SIGNATURE

IMPRINT CARD

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

10/18/2004 19:28
Sale:

Transaction # 10
Card Type: VISA
Acc:
Exp. Date: 1105
Entry: Manual
Total: 500.00

Reference No.: 300252868
Auth.Code: 050000
Response: APPROVAL 050000
Sequence Number: 0010

I AGREE TO PAY ABOVE TOTAL AMOUNT ACCORDING TO CARD ISSUER AGREEMENT (MERCHANT AGREEMENT IF CREDIT VOUCHER)

X.....................
SIGNATURE

IMPRINT CARD

Shelly 3-660 7552 1

1-888-203-9678

313 886 6456

Dee Aragon

McMAHAN

Documentation Ref Vreeland

Lt. Robert McMahan

On 121305 I met with Vreeland who told me the following:

- His attorney, Thomas Henry, is trying to blackmail him for money.
- The money Henry is trying to get from him is in numerous bank accounts totaling around $340 billion.
- He has paperwork that Henry is trying to get him to sign that will release this money to Henry and a person named Leo Wanta.
- Leo Wanta is a criminal who was convicted of stealing this money but the money was never found.
- He is afraid that if he doesn't sign over the money, or takes any action against Henry that his mother, Jane Woodbury, or his friend [redacted] will be harmed.
- He believes that Henry is purposely keeping him in jail by carefully crafting his legal efforts in a manner calculated to make it more difficult for him to bond or defeat the Michigan detainer for the purposes of controlling him and extortion of this money.
- He is backed into a corner and doesn't know what else to do.
- He did help steal the money that Henry is trying to get from him.
- He was hired to do so and believes he was working for the government at the time.
- He is not so sure about his role with the government now and suspects he may have been used to steal this money.
- He doesn't want any deal or his charges dropped in exchange for this information only for the law to work.
- He wants to meet with someone from the FBI to turn over documents and tell the whole story about what really has happened.

I told Mr. Vreeland I would attempt to get someone from the FBI to come and talk to him.

On 122105 I met with Vreeland again who reiterated the above information. Vreeland gave me numerous documents to copy and turn over to the FBI. I copied those documents and gave the originals back to him. Vreeland told me he is on a 10 day deadline with Henry to sign the paperwork to release the money and that deadline ends on 122605.

Additionally on 121305 Vreeland told me the following:

- That Dr. Grossman diagnosed him with [redacted] and that he does not have testicular cancer.
- This condition is the result of a case of [redacted] that he contracted and did not properly treat in the late 90's.
- That his current condition is his own fault since he did not seek proper medical care.

- He still maintains that due to his condition there is no way he could have committed the alleged offenses he is being held in Douglas County for.

On 121605 I met briefly with Dr. Grossman who told me his diagnosis of Vreeland condition was in fact [redacted] Grossman said this condition was not life threatening and that surgery would be needed to fix it however the surgery was optional and not mandatory at this time. Dr. Grossman also stated that Vreelands condition did not prevent him from performing oral sex.

On 122205 I faxed the documents provided me to FBI Agent Brumfield. On 011006 I met with FBI Agent Espinosa regarding an investigation he was working on and advised him I had not yet received a response from the FBI regarding the documents I faxed. I tried to turn over the documents to Agent Espinoza at that time but he declined to accept the documents, as it was not his investigation. Espinoza did get in touch with Agent Brumfield and asked him to call me. On 011106 I received a voice mail from Brumfield indicating that the FBI was not going to pursue an investigation into the documents provided or Tom Henry. On the same date Agent Espinoza left me a similar message stating further that the FBI did not consider Vreeland a credible source of information. During the meeting with Agent Espinoza on 011006 Vreeland's medical records from the jail were copied and given to Agent Espinoza pursuant to a release provided to me by Espinoza.

When Vreeland gave me the documents he told me he did not want Tom Henry to know what he was doing because he was afraid [redacted] and his mother would get hurt or killed. He also stated that he did not want Dea Aragon or Daren Vahle to have the information either as he did not trust them.

R907
McMAHAN
1-12-06

Douglas County Sheriff's Office

SHERIFF David A. Weaver
UNDERSHERIFF Anthony Spurlock

FAX

To:	TERRY BRUMFIELD	**From:**	LT. Robert McMahan
Fax:	303-313-6850	**Pages:**	72
Phone:		**Date:**	12 23 05
Re:		**CC:**	

☐ **Urgent** ☑ **For Review** ☐ **Please Comment** ☐ **Please Reply**

Our Fax Numbers:

Administration: 303-814-8790
Admin Services Bureau: 303-663-0688
Detentions Booking: 303-688-2986
Detentions Administration: 303-688-1065
Detentions Medical: 303-814-2605
Detentions Transport: 303-814-7656
Dispatch: 303-688-1447
Dispatch M. C. P. : 303-877-9447
Emergency Services: 303-814-8790
Internal Inspections: 303-660-9371
Investigations Division: 303-688-4939
Investigations Lab/Evidence: 303-663-0684
Lincoln Hills Booking: 303-790-7241
Lincoln Hills Substation: 303-790-4124
Lincoln Hills Substation Patrol: 303-784-7850
Patrol Division: 303-688-3983
Professional Standards: 303-660-9371
Records / Civil / Warrants: 303-688-2602
Traffic: 720-733-1600
Victim Assistance: 303-814-3062

• Comments:

Call me if you need

303 814 7031
303 981 4173

4000 Justice Way
Castle Rock, CO
80109

303-660-7505
www.dcsheriff.net

Documentation Ref Vreeland

Lt. Robert McMahan

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- This condition is the result of a case of [redacted] that he contracted and did not properly treat in the late 90's.
- That his current condition is his own fault since he did not seek proper medical care.

[signature] 909
122205

- He still maintains that due to his condition there is no way he could have committed the alleged offenses he is being held in Douglas County for.

This is just extra documentation for me not related to FBI case.

On 121605 I met briefly with Dr. Grossman who told me his diagnosis of Vreeland condition was in fact [redacted] Grossman said this condition was not life threatening and that surgery would be needed to fix it however the surgery was optional and not mandatory at this time.

909/122205

WHO THEY WILL KILL

WHAT THEY HAVE DONE AND WHAT I CAN PROVE.

THE MONEY. ALL ACCOUNTS - LOCAL-AND-FED - TREAS.
THE 3 MURDERS. (LOCAL)
THE METH DEA - DCSO.
THE COCAINE DEA - DCSO
THE WEAPONS ATF. DCSO. FBI. DEA.
THE PLASTIC EXPLOSIVES ATF. DOD. -DHLS- HOMELAND SEC.
THE 400(?) U-238 (DOD) ATF FBI.
(SES) CEN CESIUM SOLENIUM (?) FED - ATF. DOD.
PENTAGON COMPUTER HACKING. (DANGER)
AFIS HACKING (DANGER)
SID SWITCHING (DANGER)
FBI COMPUTER HACK AND CRIMINAL
HISTORY CHANGES - CCHRE (?) (DANGER)
THE POUCHES => (DANGER)
THE [redacted] ← CANT PROVE THAT. YES I CAN MR. (X)
{THE CHIP MAN} WOULD KILL MOM - NO DEALS ON THIS
{THE NAVY FILES} [redacted] ME, ETC.
SEPTEMBER 11. 2001 - 9/11 - HOW I KNEW
~~WHO I TOLD~~
DEAD SO FAR, ANDY, BOBY, MARC, JEFF,
VINCE NEIL, CARL.
IF I TELL THE TRUTH, COULD OR WOULD
THE GOVERNMENT PROTECT ME AND COULD THEY -
I WANT TO DO THE RIGHT THING, I JUST DONT KNOW HOW.
NEXT DROP - 6-6-06 — TARGETS — ALL IN
POUCHES AND ON VIDEO TAPES DISSCUSSION —
4, PNT. 3 SWEETLAND,
I WAS USED REAL BAD AND THERE IS NO WAY OUT
FOR ME NOW. GREED AND FEAR SUCK.

OPTIONS
GO TO PRISON FOR STUFF I DID NOT DO
OR TELL THE TRUTH AND END UP DEAD.
IF I DONT TELL, PEOPLE WILL DIE.
IF HENRY FINDS OUT I TALK, I'M DEAD. AND SO IS MY FAMILY.

msn Hotmail®

Printed: Saturday, December 10, 2005 1:09 PM

From : Ambassador Leo E Wanta
Sent : Friday, December 9, 2005 8:17 AM
To : Thomas Henry Thomas E Henry "Thomas E Henry, Esq."
Subject : Fwd: LtCmdr Vreeland, ONI Co-Trustee per Power of Attorney with Attorney Thomas E Henry

Date correction : - 08 December, 2005, Thursday

Note: forwarded message attached.
From: Ambassador Leo E Wanta
To: Thomas Henry "Thomas E Henry, Esq."
Cc: Thomas E Henry
Subject: LtCmdr Vreeland, ONI Co-Trustee per Power of Attorney with Attorney Thomas E Henry
Sent: Friday, December 9, 2005 8:12 AM

Attorney Thomas E Henry ..

Confirming our telefon conversation of Thursday, *09 Dec 2005* : -

I may be able to arrange a discreet trip to Colorado to meet with LtCmdr Vreeland - ONI in person, contingent on his handler's permission to meet with him in his current holding environment.

Can you verify arrangements for me to meet with him ?

Do you believe LtCmdr Vreeland would give me the previously requested corporate banking information, inter alia, I continuously requested _ if I met with him in person ?

I need the requested answers now, and I need my corporate property / assets _ entrusted to both of you [per the original Co-Trustee Power of Attorney as lawfully executed] returned to me immediately, if not sooner !!!!!

Cordially yours,

Lee E Wanta

cc: LtCmdr Delmart Vreeland, ONI

Thomas E. Henry
Attorney at Law

1125 South 79th Street
Omaha, Nebraska 68124
Tele: 402-614-2057
Fax: 800-418-5873

To: Delmart Vreeland

From: Thomas Henry

Date: December 13, 2005

Re: Banking Instructions

To facilitate transfer of funds per Power of Attorney with Leo E. Wanta/Lee E. Wanta and your agreement with said individual dated December 13, 2005 please use the following banking coordinates:

Name of Bank: Wells Fargo Bank N.A.
Ralston Nebraska Branch
84th and L. Street

Account Name: Thomas E. Henry, Attorney at Law

Bank Account #:

Bank Wire Routing Number

If further information needed please advise.

Thomas Henry

By placing my signature hereunder I acknowledge receipt of the above information the date referenced.

UNILATEAL REPRESENTATION
GUARANTY, WARRANT
AND COVENANT

The undersigned hereby represents, warrants and covenants to Leo E. Wanta/Lee E. Wanta that the following statements are true and correct and that Leo E. Wanta/Lee E. Wanta can unconditionally rely on the same either in a court of law or equity or other appropriate judicial, quasi judicial and/or United States Government administrative proceeding:

1. Prior hereto I became a party to a Power of Attorney between Leo E. Wanta, Lee E. Wanta as principal ("Wanta") conveying Attorney in Fact authority jointly (not individually) to Delmart Michael Joseph Vreeland II ("Vreeland") and Thomas E. Henry ("Henry") to take and assume care, custody and control over financial assets claimed to be the property of Wanta. I understand that any third party claim concerning ownership and fiduciary responsibility over said financial assets is between Wanta and potential third party(s) and not my concern or responsibility.
2. Following execution of the Power of Attorney mentioned in paragraph 1 above I initiated and directed the recovery of multiple financial assets pursuant to instructions provided to me by Wanta. I completed said recovery tasks under authority granted in the Power of Attorney mentioned in paragraph 1 above. At the time of the signing of this current document I represent, covenant and warrant that I have personal care, custody and control over a minimum of $500,000,000.00 USD and that I am prepared to immediately turn the same over to Wanta and/or his Attorney in Fact in such a manner that the "Payment Order" executed by Wanta on the 12th day of December 2005 can be implemented and facilitated/acknowledged by Wanta and/or his Attorney in Fact.
3. I hereby warrant, covenant and guarantee that I have taken care, custody and control of the referenced financial assets and I am maintaining care, custody and control of said assets solely and exclusively based on the Power of Attorney granted to Henry and me (jointly and severally) by Wanta that is referenced in paragraph 1. of this document. I represent that I knowingly took control of said financial assets individually and that pursuant to the Power of Attorney granting me authority to recover and identify said assets that I was to complete said work and tasks jointly with Henry and not individually. It is my understanding that if I complete the responsibility outlined in the Payment Order signed by Wanta on December 12, 2005 that I will be held harmless by Wanta and Henry for not working totally and exclusively within the four corners of the mentioned Power of Attorney. I further understand that if I do not complete current responsibilities as referenced in the subject Payment Order (pursuant to the implied intent and time period described in the subject Payment Order) that I hereby grant and convey

unto Wanta and Henry the full authority and power to terminate all my right, title and interest created by the mentioned Power of Attorney. In addition I further acknowledge that my failure to perform as reasonably required enabling me to become the recipient of funds described in the Payment Order date December 12, 2005 shall be sufficient cause for Wanta to revoke, cancel and terminate any requirement to make or cause to be made any form of remuneration to me for services performed in the past either in an action at law and/or equity.

4. I hereby represent and warrant that I performed the task of recovery and identification of financial assets as mentioned in this document solely and exclusively under the authority granted to me by Wanta in the Power of Attorney referenced in paragraph 1. herein.
5. I further hereby notify Wanta and Henry that I will be using the services and bank account references of the following attorney to accept all payments to be received by me pursuant to the Payment Order dated 12 December 2005 previously referenced herein:

   Geoffrey N. Fieger
   Fieger, Fieger, Kenney & Johnston
   19390 W. 10 Mile Road
   Southfield, Michigan 48075

   Neither Wanta and/or Henry shall assume and accept any responsibility (in law or equity) for my choosing the referenced firm to accept funds on my behalf and I hereby indemnify and hold Wanta and Henry harmless from any dealings between myself and the above named attorney and named law firm. It is my request that all funds to be paid to me be paid directly to the above law firm and neither Wanta nor Henry shall bear any responsibility for my relationship, agreements and understanding with the referenced firm agreement to accept funds on my behalf.
6. I am fully aware of the requirements and conditions described by Wanta in the Payment Order dated December 12, 2005 and I hereby accept the implied conditions that must be completed by me to enable my receipt of fees/compensation. I accept and agree that there is no requirement for me to sign the referenced Payment Order and that by making this statement I am fully aware of all the terms and conditions required by Wanta to effect implementation of said Payment Order. To assure proper reference and to acknowledge acceptance of said Payment Order I am at the time of the execution of this document initially and placing a date by my initials on each page of said Payment Order.
7. I am executing this current document freely and voluntarily with full and complete understanding and obligation that I am doing the same to finalize obligations and responsibilities owed to Wanta and Henry generally referenced and/or referred to in the Power of Attorney referenced in paragraph 1 above.
8. It is my warrant, guarantee and covenant that I am able to complete all fiduciary obligations and covenants owed to Wanta and/or other third parties directly or

indirectly agreed by me to be my responsibility and obligation in accordance with this current document and I am freely and voluntarily committing to complete all tasks and obligations needed to enable me to receive payment pursuant to the Payment Order dated December 12, 2005 without further delay, requirements and/or changes in conditions.

9. I understand that time is of the essence and time periods set for my performance and completion of work tasks is unconditional.

Being of sound mind and body I am causing this document to be signed by me in the presence of Thomas E. Henry, Attorney in Fact for Wanta, under full recognition of the penalty for perjury and other claims that could be asserted by Wanta or other third parties. For purpose of clarification and further indemnity I hereby waive any claim of conflict of interest between any legal representation on my behalf by Thomas E. Henry, Attorney at Law, for his direct or indirect participation in assisting in preparation, completion and assistance of all agreements between myself and Wanta. It is specifically recognized by me that Thomas E. Henry is representing me in legal proceedings separate and distinct from the intent of this document and that his assistance and cooperation in completing the intent of my fiduciary obligations with Wanta creates no type of conflict of interest.

Dated this 13 day of December 2005.

Delmart Michael Joseph Vreeland

Thomas E. Henry, Witness

Vreeland United States Social Security #

ACKNOWLEDGEMENT

The undersigned accepts and acknowledges the representations, warrants and covenants set forth above this ____ day of December 2005.

____

Leo E. Wanta, Lee E. Wanta

Wanta United States Social Security #: ___ ___ ___ ___ ___ ___ ___ ___ ___

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that Leo Emil Wanta, Lee E. Wanta, Ambassador Leo Wanta, Somalia Ambassador to Canada and Switzerland, DDP#-04362 & 12535 (hereinafter jointly and collectively referred to as "Wanta") individually, and/or as a shareholder, officer, director and/or in any representative capacity, known, unknown and/or implied over the following described and identified corporations:

1. **AmeriTrust (Suisse) SOCIETE, European Country of Switzerland corporation**
2. **AmeriTrust CORPORATION, INC. (USA), originally incorporated under the laws of the State of Missouri.**
3. ***AmeriTrust* CORPORATION, (CANADA)**
4. **For the purpose of this General Power of Attorney the above-identified three (3) corporations shall jointly, severally and collectively be referred to as "AmeriTrust".**

REPOSING, special trust and confidence in the following two individuals:

1. **Delmart Edward Joseph Michael Vreeland II, ("Vreeland") date of birth May 20, 1966, and holding United States of America Social Security Numbe[redacted] nd Canadian Immigration Number [redacted] and**
2. **Thomas Eugene Henry, ("Henry") date of birth May 2, 1947 and holding United States of America Social Security Number [redacted]**
3. **For the purpose of this General Power of Attorney the above two (2) above identified individuals shall be jointly referred to as "Vreeland/Henry" and individually as Vreeland and Henry.**

AND BE IT FURTHER KNOWN THAT WANTA DOES HEREBY AND BY AND WITH THESE PRESENTS DOES HEREBY appoint, grant, set over, and convey unto Vreeland/Henry the following Attorney-In-Fact General Power of Attorney authority to act as Attorney-In-Fact to perform all legal acts for Wanta in his individual, corporate capacity and responsibility over AmeriTrust in accordance with the terms and conditions of this General Power of Attorney as hereinafter set forth:

1. To receive, effect and take operational and corporate control of AmeriTrust including but not limited to any and all, locally, internationally, and/or globally identified AmeriTrust bank/financial institution dealings including direct name bank accounts, fiduciary accounts, funds, securities and/or any and all corporate assets and recognized obligations of AmeriTrust; and

2. Not as a limitation but as examples the authorization granted unto Vreeland/Henry concerning AmeriTrust referenced in 1., immediately above shall include but as stated not be limited to the following:

a. To receive and effect corporate payments or any other matters in dispute for disbursal as authorized by previous corporate/trust resolutions.
b. To institute and carry out the collection of AmeriTrust debts and bank / banque debt obligations.
c. To take such action as deemed necessary to confirm, re-confirm, or institute appropriate authority of AmeriTrust to operate as a duly licensed and registered corporation either locally, internationally and/or globally.
d. To receive and effect AmeriTrust right, title, interest and authority over AmeriTrust financial interests in (as example) Credit Suisse Banque (Geneve, Lausanne or any other global branch, subsidiary, affiliate and or division of Credit Suisse Banque), direct or bank/financial fiduciary accounts, and AmeriTrust bank financial interests with Banque SCS Alliance of Geneve.

3. If it is determined that someone (individually or corporately) has diverted, transferred, conveyed, set aside, frozen, and/or directly and/or indirectly seized, or taken implied or direct authority of AmeriTrust bank and financial interests without the express and written authorization of Wanta then Vreeland/Henry shall take full and complete action to recover the same for the sole and complete benefit of AmeriTrust.

4. To obtain legal representation of Wanta in civil and criminal matters especially to institute and to withdraw charges and motions for judgments in any criminal proceedings as may be required to obtain unconditional freedom and liberty of Wanta locally, internationally and/or globally.

5. To retain/obtain the necessary certified international auditors to review and take the necessary legal and accounting actions to protect the assets and liabilities of AmeriTrust.

6. To obtain the necessary bank and security accounts to maintain normal business practices of AmeriTrust within the global and domestic banking community for and on behalf of AmeriTrust and to disburse corporate funding to meet corporate obligations, payroll, insurance, contractual agreements, consulting fees, bank fees, management fees, employee bonus and profit sharing plans, legal fees, administrative costs and burden, corporate tax obligations, minor dependency annuities/grants.

7. To transact any and all corporate transactions necessary to protect AmeriTrust business dealings.

8. To revoke any and all existing, either in law or equity, written and/or otherwise authorized by Wanta limited/full Power(s) of Attorney that would curtail, interfere, restrict, limit or negate either in law and/or equity the intent and scope of authority granted herein to Vreeland/Henry.

9. Wanta in granting this authorization to Vreeland/Henry to act as his attorney-in-fact as contemplated herein as the same pertains to AmeriTurst based upon the representations to Vreeland/Henry by Wanta that he has the full, complete and unrestricted authority to authorize, grant, convey and set over to Vreeland/Henry the authority and rights set forth herein.

10. This General Power of Attorney shall remain in full force, effect and enforceable for a period of ten (10) years and may not be cancelled or modified by Wanta without the express and written acceptance of revocation by both Vreeland/Henry. This General Power of Attorney shall survive the disability and / or death of Wanta.

11. Wanta authorizes Vreeland/Henry to present this General Power of Attorney to any and all parties where needed and/or required to implement the intent and scope of this corporate document. Wanta hereby represents to all who may read or be presented with this document, that this document shall become an irrevocable declaration that any prior documents, agreements, Power(s) of Attorney (General or Limited) dated prior to the date of this General Power of Attorney shall be deemed null, void, cancelled and of no legal effect either in law and/or equity. Wanta specifically authorizes Vreeland/Henry to direct any parties, institutions, and entities who may become privy to this General Power of Attorney to "cease and desist" from communicating with any and all third parties concerning the intent of this corporate document or another corporate document addressing a similar or same intent of this corporate document without the express written approval of both Vreeland and Henry.

12. Vreeland/Henry are jointly given the authority by Wanta within the intent of this General Power of Attorney and that neither Vreeland and/or Henry can act individually to the exclusion of one against the other. Where there is a requirement of one, or authority given to both herein, neither of them (Vreeland and/or Henry) shall act under the authority given under this General Power of Attorney without the expressed knowledge, participation and concurrence by the other in writing, and copied immediately to Ambassador Leo E. Wanta.

13. If prior to the completion of the implementation of the intent and scope of the authority granted by this General Power of Attorney there is a death of either Wanta/Henry, Wanta/Vreeland, Vreeland/Henry, the heirs, executors and/or upon death fiduciary/beneficiary assigns of the same shall have the immediate and absolute sole and exclusive authority to liquidate and dispose of all AmeriTrust business / corporate interests either in law and/or equity to a domiciled - outside of the United States of America - "charity" of said signatories sole / exclusive choice.

14. Wanta represents to Vreeland and Henry that there are other corporations, entities, assets and beneficial interests controlled by Wanta (either in law and/or equity) that Wanta agrees to subsequently authorize Vreeland/Henry to liquidate, distribute and deal with in a manner similar to the intent and scope of this General Power of Attorney subject to reasonable satisfaction and implementation of the scope of authority granted herein. Said corporations, entities, assets and beneficial interests of Wanta shall be substituted in the place of AmeriTrust in the same manner as if they had been set forth herein. Said substitution shall only occur and shall be specifically conditional upon the reasonable and full satisfaction of the terms and conditions of the scope and authority of this General Power of attorney and also inclusive of the implementation and adoption of appropriate legal action granting unto Wanta his unconditional freedom and liberty under terms and conditions acceptable to Wanta, and Henry.

15. This General Power of Attorney shall become an agreement between Wanta and Vreeland/Henry upon the signing by Wanta and acceptance by Vreeland and Henry. In the event there is a need or requirement for clarification or certification of authenticity of the scope of power and authority granted herein, Wanta shall cooperate with Vreeland and Henry in satisfying the same as may be reasonably required by Vreeland/Henry to complete the implementation of the scope and power of authority granted herein.

16. Neither Wanta, Vreeland and/or Henry shall disclose the terms and conditions of this General Power of Attorney to any third party unless they have a "need to know" to cause the intent and/or scope of authority granted in this General Power of Attorney to be implemented. Inclusive within the category of "need to know" parties shall be parties who have the necessary security clearance to receive the same under the National Security Act of 1947. Upon any change in the political leadership of the current administration the terms, conditions, results, scope of authority, and matters addressed herein shall remain sensitive and confidential between the signatories hereto.

IN WITNESS WHEREOF, I have hereto caused my hand to execute this document this 25th day of April 2002.

"AmeriTrust"

By: Leo E. Wanta
Chairman, Chief Executive Officer,
and sole shareholder / *principal*

"Personally"

By: Ambassador Leo Emil Wanta
Diplomatic PP No. 04362 & 12535
aka Lee E. Wanta, Leo E.Wanta

CORPORATE PAYMENT ORDER
ACKNOWLEDGMENT AND AUTHORIZATION

DATE: December 12th, 2005

REFERENCE: Cooperative financial recovery private agreement evidenced by a Power of Attorney between Lee E. Wanta, as Principal ("Wanta") conveying Attorney in Fact authority jointly (not individually) to Delmart Michael Joseph Vreeland II ("Vreeland") and Thomas E. Henry ("Henry").

The undersigned as a confirmation of corporate financial obligation to the below Named Beneficiary hereby states, warrants and covenants as follows:

1. Vreeland as the Beneficiary of this Corporate Payment Order is participating as a "Facilitator/Fiduciary Agent" in the recovery, identification and agreed "Principal Party" distribution of certain direct and indirect identified corporate financial assets *and* that upon best information and are believed to belong to Wanta-and his related corporations and/or are reasonably believed to be corporate assets that are subject to the Principal control and fiduciary agency authority of Wanta.

2. Wanta warrants that the covenants made herein are premised on a reliance by Wanta of representations made by Vreeland (individually) to Wanta and Henry that Vreeland (under joint limited power of attorney granted to Vreeland and Henry (by Wanta) has prior to the date of this private document assumed and personally taken care, custody and control of multiple corporate financial assets/resources and that said, continuing corporate financial assets as of the date of this private document are in the care, custody and control of Vreeland. Wanta is conditionally executing this private document based on representations and communications by Vreeland to Henry and other third parties that Vreeland has "in fact" taken, and with full and lawful care, custody and control over the referenced corporate financial assets, amounting to a minimum of USDollars Three Hundred and Fifty Billion.

3. Wanta with full and complete authority, commits and agrees to pay and permit remittance to Vreeland, as "Named Beneficiary", of a corporate recovery fee of 1% (One percent) of the preliminary corporate recovery amount of USDollars 500,000,000.00 [Five Hundred Million United States Dollars in Face Value], as previously recovered and is to be lawfully transferred to "Wanta" by Vreeland. The corporate payment shall be due and payable to Vreeland only at such time as the generally defined assets are delivered to the sole and exclusive financial control of Wanta and/or to Wanta's Attorney in Fact (Thomas E. Henry), for and on behalf of Wanta. Vreeland is not authorized to distribute financial resources/monies/assets to any third party with the exception of Thomas E. Henry (Wanta's Attorney in Fact) without being in possession of an original authorization, signed and executed in the presence of a Notary Public by Wanta. Prior third party distribution authorizations signed by Wanta, prior to the date of the execution of this private document which has not been executed prior to this private agreement and that having been delivered

to either Vreeland and/or Henry, are hereby revoked and declared null and void by Wanta in their entirety.

4. The corporate payment to Named Beneficiary is to be paid without restriction, impediment or delay of any kind whatsoever, free and clear of any deductions and the Named Beneficiary understands that as a condition of receiving corporate payment that the Named Beneficiary will receive an IRS 1099 form acknowledging the corporate payment. The Named Beneficiary will be responsible for the payment of any and all tax obligations owed to any foreign or local tax authorities as a result of receipt of this corporate payment to the Named Beneficiary.

5. The Named Beneficiary is not required to sign this Corporate Payment Order. The signature of the Named Beneficiary is not required to make this Payment Order valid and/or enforceable. The Named Beneficiary will be required to acknowledge the terms and conditions of this Corporate Payment Order and provide recipient, full account instructions to Wanta and his Attorney in Fact to facilitate Wanta and/or his Attorney in Fact, acknowledging corporate payment to the Named Beneficiary.

6. It is clearly understood that Vreeland is able to immediately make arrangement for corporate recovery and distribution of an initial USDollars 500,000,000.00 _ which is part and parcel of the original actual recovery of USDollars 350 billion _ to Wanta and/or his Attorney in Fact. It is further understood that at the current time only 15% of the $500,000,000.00 amount can be accessed. Irrespective of any 1% recovery fee and solely and exclusively for the purpose of the preliminary $500,000,000.00 transfer, Vreeland will receive a $25,000,000.00 recovery/delivery fee and the balance out of the 15% ($75,000,000.00) or $50,000,000.00 will be remitted to the attorney / client custodial account of Thomas E. Henry, Esq.

7. The terms and conditions of this Corporate Payment Order shall remain in full force and affect for a period of ten (10) calendar days to enable Vreeland to complete the transfer of corporate assets identified in paragraph 6 above and shall continue to remain in affect so long as Vreeland is reasonably, professionally and in a fiduciary responsible manner to continue the corporate recovery, delivery, conveyance and transfer over to Wanta and/or his duly authorized Attorney in Fact, the corporate financial assets that Vreeland has orally represented as already having been recovered by Vreeland and currently being held in known banks and/or financial institutions by Vreeland for and on behalf of Wanta.

8. If it is determined at some time in the future that Vreeland is not acting and performing in accordance with this Corporate Payment Order, then Wanta and/or his Attorney in Fact can institute such actions in law or equity required to have Vreeland perform as agreed.

9. Vreeland when accepting any and all corporate payments, acknowledges that the recovered corporate assets (excluding the fee(s) paid to Vreeland) are not the property of Vreeland either in law and/or equity and that failing to convey and deliver all recovered

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corporate financial assets to Wanta in accordance with the implied conditions of this Corporate Payment Order shall subject Vreeland to an immediate action for appropriate relief obtained by Wanta in any competent legal jurisdiction. It is understood by Vreeland when acknowledging this Corporate Payment Order that at the time of the corporate payment of the $25,000,000.00 that Wanta is accepting a variation of the 1% payment amount (in essence an advance payment) with full and complete understanding by Wanta in allowing said advanced payment (and Vreeland in accepting the payment) that Vreeland is acting in good faith and will continue to deliver, convey and set over unto Wanta all corporate financial resources and assets that were recovered by Vreeland that are generally referred to herein and further generally described and referred to in the Irrevocable Power of Attorney issued jointly to Vreeland and Henry.

10. Upon a minimum corporate recovery transfer to Wanta of the preliminary USDollars Five Hundred Million [US$500,000,000.00], Wanta acknowledges and agrees that Wanta will facilitate the immediate corporate transfer of the initial $25,000,000.00 payment (referenced hereinabove) to an attorney/client account chosen by Vreeland and that the terms and conditions for allowing the corporate transfer of said sum of money/assets to a third party attorney account is subject to and conditional upon Wanta directing that either simultaneously or in a reasonable proximity of time will unconditionally cause the corporate transfer of the initial *$50,000,000.00* to Wanta's Attorney in Fact, pursuant to bank fund transfer instructions received from said Attorney in Fact.

Under penalty of perjury and with full understanding of the purpose and obligations created by the execution and delivery of this private document (consisting of three (3) pages) the same is executed this 12th day of December 2005.

By: Lee E. Wanta
Lee E. Wanta

United States Social Security Number [redacted]

STATE OF WISCONSIN)
) ss.
COUNTY OF CHIPPEWA)

On this 12th day of December 2005, a person, presenting identification demonstrating that he is Lee E. Wanta, personally appeared before and after being first duly sword deposed and stated that the above set forth document is true and correct and is being executed in my presence as his lawful act and deed.

Notary Public expiration date: January 1, 2007

Marge L. Geisler
Notary Public Signature and Seal

SIGNATURE AUTHORIZATION CARD

BANK NAME:______________________________________
BANK ADDRESS:___________________________________

ACCOUNT # ______________________________________

ACCOUNT NOTIFICATION ADDRESS

YOU ARE HEREBY AUTHORIZED TO RECOGNIZE THE SIGNATURES SUBSCRIBED ON THIS CARD FOR THE PAYMENT OF FUNDS OR TRANSACTION OF BUSINESS FOR THIS ACCOUNT. ALL TRANSACTIONS BETWEEN THE BANK AND THE DEPOSITOR SHALL BE GOVERNED BY THE CONTRACT AGREEMENTS BETWEEN DEPOSITOR AND THE BANK AND/ALSO GOVERNED BY BANKING REGULATIONS. *See note at bottom for restriction on use of this signature card by third parties.*

14 Jun, Ø5

AUTHORIZED SIGNATURE AUTHORIZED SIGNATURE DATE
SOCIAL SECURITY NO.

6/09/05

AUTHORIZED SIGNATURE AUTHORIZED SIGNATURE DATE
SOCIAL SECURITY NO.

Note: The use of the signature card shall be governed by the terms and conditions of the attached Affidavit declaration of authority. Identical copies of the this card and the attached Affidavit are in possession of the above signature parties.

The undersigned bank representative declares that said person entered the required bank name, address and account # on this form this ___ day of ________, 2005.

____
Bank Officer/Representative

UNILATEAL REPRESENTATION
GUARANTY, WARRANT
AND COVENANT

The undersigned hereby represents, warrants and covenants to Leo E. Wanta/Lee E. Wanta that the following statements are true and correct and that Leo E. Wanta/Lee E. Wanta can unconditionally rely on the same either in a court of law or equity or other appropriate judicial, quasi judicial and/or United States Government administrative proceeding:

1. Prior hereto I became a party to a Power of Attorney between Leo E. Wanta, Lee E. Wanta as principal ("Wanta") conveying Attorney in Fact authority jointly (not individually) to Delmart Michael Joseph Vreeland II ("Vreeland") and Thomas E. Henry ("Henry") to take and assume care, custody and control over financial assets claimed to be the property of Wanta. I understand that any third party claim concerning ownership and fiduciary responsibility over said financial assets is the between Wanta and a third party and not my concern or responsibility.

2. During past periods of time I initiated and directed the recovery of multiple financial assets pursuant to instructions provided to me by Wanta and I completed said recovery tasks under authority granted in the Power of Attorney mentioned in paragraph 1 above. At the time of the signing of this current document I represent, covenant and warrant that I have personal care, custody and control over a minimum of $500,000,000.00 USD and that I am prepared to immediately turn the same over to Wanta and/or his Attorney in Fact in such a manner that the "Payment Order" executed by Wanta on the ____ day of December 2005 can be implemented and facilitated/acknowledged by Wanta and/or his Attorney in Fact.

3. At the time of my execution of this document I hereby warrant, covenant and guarantee that I have taken care, custody and control of the referenced financial assets and I am maintaining care, custody and control of said assets solely and exclusively based on the Power of Attorney granted to me and Henry (jointly and severally) by Wanta that is referenced in paragraph 1. of this document. I represent that I knowingly took control of said financial assets individually and that pursuant to the Power of Attorney granting me authority to recover and identify said assets that I was to complete said work and tasks jointly with Henry and not individually. It is my understanding that if I complete the responsibility outlined in the Payment Order signed by Wanta on December ____, 2005 that I will be held harmless by Wanta and Henry for not working totally and exclusively within the four corners of the mentioned Power of Attorney. I further understand that if I do not complete current responsibilities as referenced in the subject Payment Order (pursuant to the implied intent and time period described in the subject Payment Orde) that I hereby grant and convey unto Wanta and Henry the full authority and power to terminate all my right, title and interest created by the

mentioned Power of Attorney. In addition I further acknowledge that my failure to perform as reasonably required enabling me to become the recipient of funds described in the Payment Order date December ___, 2005 shall be sufficient cause for Wanta to revoke, cancel and terminate any requirement to make or cause to be made any form of remuneration to me for services performed in the past either in an action at law and/or equity.

4. I hereby represent and warrant that I performed the task of recovery and identification of financial assets as mentioned in this document solely and exclusively under the authority granted to me by Wanta in the Power of Attorney referenced in paragraph 1. herein.

5. I further hereby notify Wanta and Henry that I will be using the services and bank account references of the following attorney to accept all payments to be received by me pursuant to the Payment Order dated ___ December 2005 previously referenced herein:

   Geoffrey N. Fieger
   Fieger, Fieger, Kenney & Johnston
   19390 W. 10 Mile Road
   Southfield, Michigan 48075

   Neither Wanta and/or Henry shall assume and accept any responsibility (in law or equity) for my choosing the referenced firm to accept funds on my behalf and I hereby indemnify and hold Wanta and Henry harmless from any dealings between myself and the above named attorney and named law firm.

6. I am fully aware of the requirements and conditions described by Wanta in the Payment Order dated December ___, 2005 and I hereby accept the implied conditions that must be completed by me to enable my receipt of fees/compensation. I appreciate there is no requirement for me to sign the referenced Payment Order and that by making this statement I am fully aware of all the terms and conditions required by Wanta to effect implementation of said Payment Order. To assure proper reference and to acknowledge acceptance of said Payment Order I am at the time of the execution of this document initially and placing a date by my initials on each page of said Payment Order.

7. I am executing this current document freely and voluntarily with full and complete understanding and obligation that I am doing the same to finalize obligations and responsibilities owed to Wanta and Henry generally referenced and/or referred to in the Power of Attorney referenced in paragraph 1 above.

8. It is my warrant, guarantee and covenant that I am able to complete all fiduciary obligations and covenants owed to Wanta and/or other third parties directly or indirectly agreed by me to be my responsibility and obligation in accordance with

this current document and I am freely and voluntarily committing to complete all tasks and obligations needed to enable me to receive payment pursuant to the Payment Order dated December ___, 2005 without further delay, requirements and/or changes in conditions.

9. I understand that time is of the essence and time periods set for my performance and completion of work tasks is unconditional.

Being of sound mind and body I am causing this document to be signed by me in the presence of Thomas E. Henry, Attorney in Fact for Wanta, under full recognition of the penalty for perjury and other claims that could be asserted by Wanta or other third parties. For purpose of clarification and further indemnity I hereby waive any claim of conflict of interest between any legal representation on my behalf by Thomas E. Henry, Attorney at Law, for his direct or indirect participation in assisting in preparation, completion and assistance of all agreements between myself and Wanta. It is specifically recognized by me that Thomas E. Henry is representing me in legal proceedings separate and distinct from the intent of this document and that his assistance and cooperation in completing the intent of my fiduciary obligations with Wanta creates no type of conflict of interest.

Dated this ___ day of December 2005.

____

Delmart Michael Joseph Vreeland

United States Social Security Number: ___ ___ ___   ___ ___   ___ ___ ___ ___

ACKNOWLEDGEMENT

The undersigned accepts and acknowledges the representations, warrants and covenants set forth above this ____ day of December 2005.

____

Leo E. Wanta, Lee E. Wanta

United States Social Security Number: ___ ___ ___   ___ ___   ___ ___ ___ ___

CORPORATE PAYMENT ORDER ACKNOWLEDGMENT AND AUTHORIZATION

DATE: December 12th, 2005

REFERENCE: Cooperative financial recovery private agreement evidenced by a Power of Attorney between Lee E. Wanta, as Principal ("Wanta") conveying Attorney in Fact authority jointly (not individually) to Delmart Michael Joseph Vreeland II ("Vreeland") and Thomas E. Henry ("Henry").

The undersigned as a confirmation of corporate financial obligation to the below Named Beneficiary hereby states, warrants and covenants as follows:

1. Vreeland as the Beneficiary of this Corporate Payment Order is participating as a "Facilitator/Fiduciary Agent" in the recovery, identification and agreed "Principal Party" distribution of certain direct and indirect identified corporate financial assets *and* that upon best information and are believed to belong to Wanta and his related corporations and/or are reasonably believed to be corporate assets that are subject to the Principal control and fiduciary agency authority of Wanta.

2. Wanta warrants that the covenants made herein are premised on a reliance by Wanta of representations made by Vreeland (individually) to Wanta and Henry that Vreeland (under joint limited power of attorney granted to Vreeland and Henry (by Wanta) has prior to the date of this private document assumed and personally taken care, custody and control of multiple corporate financial assets/resources and that said, continuing corporate financial assets as of the date of this private document are in the care, custody and control of Vreeland. Wanta is conditionally executing this private document based on representations and communications by Vreeland to Henry and other third parties that Vreeland has "in fact" taken, and with full and lawful care, custody and control over the referenced corporate financial assets, amounting to a minimum of USDollars Three Hundred and Fifty Billion.

3. Wanta with full and complete authority, commits and agrees to pay and permit remittance to Vreeland, as "Named Beneficiary", of a corporate recovery fee of 1% (One percent) of the preliminary corporate recovery amount of USDollars 500,000,000.00 [Five Hundred Million United States Dollars in Face Value], as previously recovered and is to be lawfully transferred to "Wanta" by Vreeland. The corporate payment shall be due and payable to Vreeland only at such time as the generally defined assets are delivered to the sole and exclusive financial control of Wanta and/or to Wanta's Attorney in Fact (Thomas E. Henry), for and on behalf of Wanta. Vreeland is not authorized to distribute financial resources/monies/assets to any third party with the exception of Thomas E. Henry (Wanta's Attorney in Fact) without being in possession of an original authorization, signed and executed in the presence of a Notary Public by Wanta. Prior third party distribution authorizations signed by Wanta, prior to the date of the execution of this private document which has not been executed prior to this private agreement and that having been delivered

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to either Vreeland and/or Henry, are hereby revoked and declared null and void by Wanta in their entirety.

4. The corporate payment to Named Beneficiary is to be paid without restriction, impediment or delay of any kind whatsoever, free and clear of any deductions and the Named Beneficiary understands that as a condition of receiving corporate payment that the Named Beneficiary will receive an IRS 1099 form acknowledging the corporate payment. The Named Beneficiary will be responsible for the payment of any and all tax obligations owed to any foreign or local tax authorities as a result of receipt of this corporate payment to the Named Beneficiary.

5. The Named Beneficiary is not required to sign this Corporate Payment Order. The signature of the Named Beneficiary is not required to make this Payment Order valid and/or enforceable. The Named Beneficiary will be required to acknowledge the terms and conditions of this Corporate Payment Order and provide recipient, full account instructions to Wanta and his Attorney in Fact to facilitate Wanta and/or his Attorney in Fact, acknowledging corporate payment to the Named Beneficiary.

6. It is clearly understood that Vreeland is able to immediately make arrangement for corporate recovery and distribution of an initial USDollars 500,000,000.00 _ which is part and parcel of the original actual recovery of USDollars 350 billion _ to Wanta and/or his Attorney in Fact. It is further understood that at the current time only 15% of the $500,000,000.00 amount can be accessed. Irrespective of any 1% recovery fee and solely and exclusively for the purpose of the preliminary $500,000,000.00 transfer, Vreeland will receive a $25,000,000.00 recovery/delivery fee and the balance out of the 15% ($75,000,000.00) or $50,000,000.00 will be remitted to the attorney / client custodial account of Thomas E. Henry, Esq.

7. The terms and conditions of this Corporate Payment Order shall remain in full force and affect for a period of ten (10) calendar days to enable Vreeland to complete the transfer of corporate assets identified in paragraph 6 above and shall continue to remain in affect so long as Vreeland is reasonably, professionally and in a fiduciary responsible manner to continue the corporate recovery, delivery, conveyance and transfer over to Wanta and/or his duly authorized Attorney in Fact, the corporate financial assets that Vreeland has orally represented as already having been recovered by Vreeland and currently being held in known banks and/or financial institutions by Vreeland for and on behalf of Wanta.

8. If it is determined at some time in the future that Vreeland is not acting and performing in accordance with this Corporate Payment Order, then Wanta and/or his Attorney in Fact can institute such actions in law or equity required to have Vreeland perform as agreed.

9. Vreeland when accepting any and all corporate payments, acknowledges that the recovered corporate assets (excluding the fee(s) paid to Vreeland) are not the property of Vreeland either in law and/or equity and that failing to convey and deliver all recovered

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corporate financial assets to Wanta in accordance with the implied conditions of this Corporate Payment Order shall subject Vreeland to an immediate action for appropriate relief obtained by Wanta in any competent legal jurisdiction. It is understood by Vreeland when acknowledging this Corporate Payment Order that at the time of the corporate payment of the $25,000,000.00 that Wanta is accepting a variation of the 1% payment amount (in essence an advance payment) with full and complete understanding by Wanta in allowing said advanced payment (and Vreeland in accepting the payment) that Vreeland is acting in good faith and will continue to deliver, convey and set over unto Wanta all corporate financial resources and assets that were recovered by Vreeland that are generally referred to herein and further generally described and referred to in the Irrevocable Power of Attorney issued jointly to Vreeland and Henry.

10. Upon a minimum corporate recovery transfer to Wanta of the preliminary USDollars Five Hundred Million [US$500,000,000.00], Wanta acknowledges and agrees that Wanta will facilitate the immediate corporate transfer of the initial $25,000,000.00 payment (referenced hereinabove) to an attorney/client account chosen by Vreeland and that the terms and conditions for allowing the corporate transfer of said sum of money/assets to a third party attorney account is subject to and conditional upon Wanta directing that either simultaneously or in a reasonable proximity of time will unconditionally cause the corporate transfer of the initial $50,000,000.00 to Wanta's Attorney in Fact, pursuant to bank fund transfer instructions received from said Attorney in Fact.

Under penalty of perjury and with full understanding of the purpose and obligations created by the execution and delivery of this private document (consisting of three (3) pages) the same is executed this 12th day of December 2005.

By: Lee E. Wanta
Lee E. Wanta

United States Social Security Number: [redacted]

STATE OF WISCONSIN)
) ss.
COUNTY OF CHIPPEWA)

On this 12th day of December 2005, a person, presenting identification demonstrating that he is Lee E. Wanta, personally appeared before and after being first duly sword deposed and stated that the above set forth document is true and correct and is being executed in my presence as his lawful act and deed.

Notary Public expiration date: January 1, 2007

Mary L Geisler
Notary Public Signature and Seal

UNILATEAL REPRESENTATION
GUARANTY, WARRANT
AND COVENANT

The undersigned hereby represents, warrants and covenants to Leo E. Wanta/Lee E. Wanta that the following statements are true and correct and that Leo E. Wanta/Lee E. Wanta can unconditionally rely on the same either in a court of law or equity or other appropriate judicial, quasi judicial and/or United States Government administrative proceeding:

1. Prior hereto I became a party to a Power of Attorney between Leo E. Wanta, Lee E. Wanta as principal ("Wanta") conveying Attorney in Fact authority jointly (not individually) to Delmart Michael Joseph Vreeland II ("Vreeland") and Thomas E. Henry ("Henry") to take and assume care, custody and control over financial assets claimed to be the property of Wanta. I understand that any third party claim concerning ownership and fiduciary responsibility over said financial assets is the between Wanta and a third party and not my concern or responsibility.

2. During past periods of time I initiated and directed the recovery of multiple financial assets pursuant to instructions provided to me by Wanta and I completed said recovery tasks under authority granted in the Power of Attorney mentioned in paragraph 1 above. At the time of the signing of this current document I represent, covenant and warrant that I have personal care, custody and control over a minimum of $500,000,000.00 USD and that I am prepared to immediately turn the same over to Wanta and/or his Attorney in Fact in such a manner that the "Payment Order" executed by Wanta on the ____ day of December 2005 can be implemented and facilitated/acknowledged by Wanta and/or his Attorney in Fact.

3. At the time of my execution of this document I hereby warrant, covenant and guarantee that I have taken care, custody and control of the referenced financial assets and I am maintaining care, custody and control of said assets solely and exclusively based on the Power of Attorney granted to me and Henry (jointly and severally) by Wanta that is referenced in paragraph 1. of this document. I represent that I knowingly took control of said financial assets individually and that pursuant to the Power of Attorney granting me authority to recover and identify said assets that I was to complete said work and tasks jointly with Henry and not individually. It is my understanding that if I complete the responsibility outlined in the Payment Order signed by Wanta on December ____, 2005 that I will be held harmless by Wanta and Henry for not working totally and exclusively within the four corners of the mentioned Power of Attorney. I further understand that if I do not complete current responsibilities as referenced in the subject Payment Order (pursuant to the implied intent and time period described in the subject Payment Orde) that I hereby grant and convey unto Wanta and Henry the full authority and power to terminate all my right, title and interest created by the

mentioned Power of Attorney. In addition I further acknowledge that my failure to perform as reasonably required enabling me to become the recipient of funds described in the Payment Order date December ___, 2005 shall be sufficient cause for Wanta to revoke, cancel and terminate any requirement to make or cause to be made any form of remuneration to me for services performed in the past either in an action at law and/or equity.

4. I hereby represent and warrant that I performed the task of recovery and identification of financial assets as mentioned in this document solely and exclusively under the authority granted to me by Wanta in the Power of Attorney referenced in paragraph 1. herein.

5. I further hereby notify Wanta and Henry that I will be using the services and bank account references of the following attorney to accept all payments to be received by me pursuant to the Payment Order dated ___ December 2005 previously referenced herein:

   Geoffrey N. Fieger
   Fieger, Fieger, Kenney & Johnston
   19390 W. 10 Mile Road
   Southfield, Michigan 48075

   Neither Wanta and/or Henry shall assume and accept any responsibility (in law or equity) for my choosing the referenced firm to accept funds on my behalf and I hereby indemnify and hold Wanta and Henry harmless from any dealings between myself and the above named attorney and named law firm.

6. I am fully aware of the requirements and conditions described by Wanta in the Payment Order dated December ___, 2005 and I hereby accept the implied conditions that must be completed by me to enable my receipt of fees/compensation. I appreciate there is no requirement for me to sign the referenced Payment Order and that by making this statement I am fully aware of all the terms and conditions required by Wanta to effect implementation of said Payment Order. To assure proper reference and to acknowledge acceptance of said Payment Order I am at the time of the execution of this document initially and placing a date by my initials on each page of said Payment Order.

7. I am executing this current document freely and voluntarily with full and complete understanding and obligation that I am doing the same to finalize obligations and responsibilities owed to Wanta and Henry generally referenced and/or referred to in the Power of Attorney referenced in paragraph 1 above.

8. It is my warrant, guarantee and covenant that I am able to complete all fiduciary obligations and covenants owed to Wanta and/or other third parties directly or indirectly agreed by me to be my responsibility and obligation in accordance with

this current document and I am freely and voluntarily committing to complete all tasks and obligations needed to enable me to receive payment pursuant to the Payment Order dated December ___, 2005 without further delay, requirements and/or changes in conditions.

9. I understand that time is of the essence and time periods set for my performance and completion of work tasks is unconditional.

Being of sound mind and body I am causing this document to be signed by me in the presence of Thomas E. Henry, Attorney in Fact for Wanta, under full recognition of the penalty for perjury and other claims that could be asserted by Wanta or other third parties. For purpose of clarification and further indemnity I hereby waive any claim of conflict of interest between any legal representation on my behalf by Thomas E. Henry, Attorney at Law, for his direct or indirect participation in assisting in preparation, completion and assistance of all agreements between myself and Wanta. It is specifically recognized by me that Thomas E. Henry is representing me in legal proceedings separate and distinct from the intent of this document and that his assistance and cooperation in completing the intent of my fiduciary obligations with Wanta creates no type of conflict of interest.

Dated this ___ day of December 2005.

____
Delmart Michael Joseph Vreeland

United States Social Security Number: ___ ___ ___ ___ ___ ___ ___ ___ ___

ACKNOWLEDGEMENT

The undersigned accepts and acknowledges the representations, warrants and covenants set forth above this ____ day of December 2005.

____
Leo E. Wanta, Lee E. Wanta

United States Social Security Number: ___ ___ ___ ___ ___ ___ ___ ___ ___

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that Leo E. Wanta, Lee E. Wanta, (hereinafter collectively referred to as "Wanta") individually and/or in his capacity as a shareholder, officer, director and/or in any fiduciary representative capacity of any domestic and/or foreign business entity (partnership, corporation, trust etc.,)

REPOSING, special trust and confidence in the following individual:

Thomas Eugene Henry, ("Henry") date of birth May 2, 1947
United States of America Social Security Number

DOES HEREBY AND WITH THESE PRESENTS DOES HEREBY appoint, grant, set over, and convey unto Henry the General Power of Attorney authority to act as Attorney-In-Fact for Wanta (in his individual and fiduciary representative capacity) in accordance with the terms and conditions described hereinafter in the same manner and with the same legal and equitable authority as if conducted by Wanta personally:

1. In a fiduciary/representative capacity and in furtherance of the attorney/client relationship between Henry and Wanta, Henry is authorized and empowered to receive, effect and/or take operational control, solely and exclusively in the name of Wanta, for the purpose of immediate transfer to an attorney/client Escrow Account, established solely and exclusively for Wanta, of locally, internationally, and/or globally identified direct name bank accounts, fiduciary accounts, funds, securities and/or any and all assets belonging to Wanta either legally and/or equitably.

2. Not as a limitation, but as examples, the authorization granted unto Henry referenced in 1., immediately above shall include but not be limited to the following:

a. To sign, execute, endorse any and all bank instruments, financial documents with the name of Wanta, in the same manner as if Wanta was executing and signing the same personally, as may be required to take possession of bills, instruments, certificates, warrants, bonds and/or other evidence of possession and ownership of equitable and legal assets of Wanta for the purpose of either depositing, transferring, conveying and/or holding in safe keeping all such items in the referenced attorney/client Escrow Account for the sole and exclusive benefit of Wanta subject to any pay order or third party disbursement instructions given subsequently to Henry.

b. To institute and carry out for the benefit of Wanta the collection of debts and bank / banque debt obligations.

c. To receive and effect right, title, interest and authority over Wanta financial interests in (as example and not as a limitation) Credit Suisse Banque (Geneve, Lausanne or any other global branch, subsidiary, affiliate and or division of Credit Suisse Banque), direct or bank/financial fiduciary accounts and Wanta financial interests with Banque SCS Alliance of Geneve, Royal Bank of Canada, J.P. Morgan Chase, Morgan Stanley and/or any and all other such other institutions deemed necessary by Henry to complete the settlement of Wanta financial agreements with the USG and/or other parties identified in subsequently Wanta signed documents.

3. If it is determined that someone (individually or corporately) has diverted, transferred, conveyed, set aside, frozen, and/or directly and/or indirectly seized, or taken implied or direct authority of said bank and financial interests without the express and written authorization of Wanta then Henry shall take action to recover the same for the benefit of Wanta.

4. To obtain legal representation of Wanta in civil and criminal matters especially to institute and to withdraw charges and motions for judgments in any criminal proceedings as may be required to obtain unconditional freedom and liberty of Wanta locally, internationally and/or globally.

5. To retain/obtain the necessary certified international auditors to review and take the necessary legal and accounting actions to protect the assets of Wanta from intervention and/or seizure by third parties including but not limited to tax authorities of any governmental agency foreign and domestic.

6. To obtain the necessary bank and security accounts to maintain normal business practices for Wanta within the global and domestic banking community for and on behalf of Wanta and to disburse funds to meet Wanta obligations, contractual agreements, consulting fees, bank fees, management fees, and minor dependency annuities/grants.

7. To initiate any and all transactions necessary to protect Wanta business dealings.

8. To revoke any and all existing, either in law or equity, written and/or otherwise authorized by Wanta limited/full Power(s) of Attorney that would curtail, interfere, restrict, limit or negate either in law and/or equity the intent and scope of authority granted herein to Henry.

9. Wanta granting this authorization to Henry to act as his attorney-in-fact as described herein is based upon the representations by Wanta that Wanta has the full, complete and unrestricted authority to authorize, grant, convey and set over to Henry the authority and rights set forth herein.

10. This General Power of Attorney shall remain in full force, effect and enforceable for a period of one (1) year and may not be cancelled or modified by Wanta without the express and written acceptance of revocation by Henry. This General Power of Attorney shall survive the disability and / or death of Wanta.

11. Wanta authorizes Henry to present this General Power of Attorney to any and all parties, banks, financial institutions as and when needed and/or required to implement the intent and scope of this document. Wanta hereby represents to all who may read or be presented with this document, that this document shall become an irrevocable declaration that any prior documents, agreements, Power(s) of Attorney (General or Limited) dated prior to the date of this General Power of Attorney shall be deemed null, void, cancelled and of no legal effect either in law and/or equity. Wanta specifically authorizes Henry to direct any parties, institutions, and entities who may become privy to this General Power of Attorney to "cease and desist" from communicating with any and all third parties concerning the intent of this document or any other document addressing a similar or same intent as this document without the express written approval of Henry.

13. If prior to the completion of the implementation of the intent and scope of the authority granted by this General Power of Attorney there is a death of Wanta, the heirs, executors and/or assigns of the same shall have the immediate and absolute sole and exclusive authority to liquidate and dispose of all Wanta business interests either in law and/or equity pursuant to the their sole / exclusive choice. In the event of the death of Henry prior to the completion of the implementation of the intent and scope of this General Power of Attorney the heirs and executors of Henry shall not have the right to fulfill the obligations and responsibilities of Henry under this General Power of Attorney but they shall have the right to make claim against appropriate parties for reasonable compensation for the work and effort of Henry performed on behalf of Wanta.

14. This General Power of Attorney shall become a fiduciary/agency agreement between Wanta and Henry upon the signing by Wanta and acceptance by Henry. In the event there is a need or requirement for clarification or certification of authenticity of the scope of power and authority granted herein, Wanta shall cooperate with Henry in satisfying the same as may be reasonably required by Henry to complete the implementation of the scope and power of authority granted herein.

15. Henry's acceptance of the obligations and responsibilities under the terms and conditions of this General Power of Attorney is an acknowledgement by Henry that he has read this General Power of Attorney in its entirety. The authority granted to Henry herein is as agent and fiduciary for Wanta and should not be considered by Henry as a grant of authority or power to be used by Henry knowingly contrary to the laws of any sovereign nation/state and/or knowingly contrary to the reasonable best interests and reasonable expectations of Wanta.

IN WITNESS WHEREOF, I have hereto caused my hand to execute this document this 14th day of June 2005.

"Personally"

By: Leo Emil Wanta, Lee E. Wanta

"Representative Capacity"

By: Ambassador Leo Wanta and/or as applicable in capacity of Officer, Director and Shareholder

APOSTILLE
(Convention de La Haye du 5 October 1961)

State of Wisconsin, USA)
) ss.
County of CHIPPEWA)

On this the 14th day of June in the year 2005 before me personally appeared a person identifying himself to me as Leo E. Wanta, Lee E. Wanta affirming under oath of penalty of perjury that he is said individual in said General Power of Attorney and that he freely and voluntarily signing said document in my presence knowing that the same will be acted upon by others.

NOTARY SEAL: WITNESS MY HAND AND OFFICIAL SEAL

NOTARY PUBLIC IN AND FOR SAID STATE

ACCEPTANCE OF GENERAL POWER OF ATTORNEY

The undersigned accepts the General Power of Attorney granted and conveyed unto him in accordance with the terms and conditions of the power and scope of authority set forth therein. This acceptance does not include and is limited to no acceptance of personal liability in caring out and/or implementing the power and scope of authority granted and conveyed therein. Signed on the date noted by signature.

Thomas Eugene Henry

Dated June 15th 2005

Jun 14 05 08:16p

THOMAS E. HENRY
ATTORNEY AT LAW
1125 SOUTH 79[TH] STREET
OMAHA, NEBRASKA 68124
800-418-5873

FAX COVER SHEET

FAX NUMBER TRANSMITTED TO: 1-303-830-9167

To: Sean Young and Matthew Berumen
Of:
From: Thomas Henry
Client/Matter: Vreeland
Date: June 14, 2005

DOCUMENTS	NUMBER OF PAGES*
attachments	10

Appropriate originals are in the mail to you. Please remember my request concerning the POA from Leo to me. Thanks and talk soon.

Sincerely yours,

Thomas Henry

AFFIDAVIT

This Affidavit shall be considered as a declaration of authority governing the use and authenticity of the attached "Signature Authorization Card" and shall be accepted as binding and a conclusive representation of authority upon each of the parties hereto in accordance with the terms and conditions set forth as follows:

1. This Affidavit is executed by Leo E. Wanta and Thomas E. Henry. The acknowledging parties are both more than 18 years of age, residents and citizens of the United States of America and execute this Affidavit freely and voluntarily.

2. The signature and social security number for each party is set forth adjacent to their respective signatures on the attached signature card. The "Bank Name, Bank Address and Account #" information is intentionally left blank and must be filled in by an authorized bank officer with signature of bank officer and date filled in at the appropriate place at the bottom of the ***"signature authorization card"*** in order for the signature card to become an operable instrument.

3. The execution of the signature card by either or both parties is completed with the specific caveat that no disbursements, with drawls, electronic transfers, payments or account business may be conducted except under such conditions where both the signature of Leo E. Wanta and Thomas E. Henry appear on any authorization directive to the bank to perform any of the tasks mentioned and/or identified in this paragraph 3.

4. The notarized execution of this Affidavit by Leo E. Wanta and Thomas E. Henry grants one to the other the full right power and authority to act as Attorney in Fact for the other party in executing a respective parties signature as long as a notarized original Power of Attorney is presented to the named bank permitting the presenting party to act as Attorney in Fact for the granting party to initiate, authorize

and complete one or more of the designated banking tasks mentioned and/or identified in paragraph 3 above.

5. The undersigned further acknowledge and set as a condition precedent to the authenticity of this Affidavit that conducting of business with the identified account at the identified bank requires a signature in addition to Leo E. Wanta and Thomas E. Henry and that is the signature of Delmart Joseph Vreeland II. Leo E. Wanta and Thomas E. Henry accept that the signature of Delmart Joseph Vreeland II may be executed by a person holding an original notarized Power of Attorney permitting the named Attorney in Fact to conduct such business with the bank in cooperation and conjunction with Leo E. Wanta and Thomas E. Henry. Thomas E. Henry must personally know the person acting as Attorney in Fact for Delmart Joseph Vreeland II.

6. It is understood that Leo E. Wanta and Thomas E. Henry will each be signing this Affidavit at a different time, at a different location and using different Notary Publics to witness their respective execution of this Affidavit. The failure of a joint and simultaneous execution of this Affidavit shall not be considered by any third party as a means of denying the full force and authority of this Affidavit.

7. This Affidavit shall be binding upon the heirs, executors and assigns of the parties hereto and the power and authority conveyed herein shall inure both in law and in equity to the benefit, right, title and interest of the heirs, executors and assigns of both signature parties. This Affidavit and the binding affect of this Affidavit shall survive the death of either party irrespective of order of death. This Affidavit shall remain in full force and affect for a period of years not exceeding the "Rule Against Perpetuities" following the finalization of all need for the identified bank account to be operable and necessary to protect the banking and/or financial interests of any of the concerned and named parties. This Affidavit shall be considered a legal and valid document of authority in accordance with international banking laws and the

suggestions of the International Chamber of Commerce for conducting bank and financial business.

IN WITNESS WHEREOF, the undersigned cause this Affidavit to be sworn to and signed in the presence of a Notary Public on the date set forth by their respective signatures.

Leo E. Wanta 14 Jun 05 date Thomas E. Henry 6/09/05 date

State of Wisconsin
County of Chippewa

On this 14th day of June 2005 personally appeared before me Leo E. Wanta and after being first duly sworn deposed and stated that the matters set forth in the above Affidavit are true and correct.

My Commission Expires: 1/1/2007

Notary Signature and Seal

State of Nebraska
County of Douglas

On this 9th day of June 2005 personally appeared before me Thomas E. Henry and after being first duly sworn deposed and stated that the matters set forth in the above Affidavit are true and correct.

My Commission Expires: July 7, 2007

GENERAL NOTARY - State of Nebraska
JAMES W. McGUIRE
My Comm. Exp. July 7, 2007

Notary Signature and Seal

THOMAS E. HENRY
ATTORNEY AT LAW
1125 SOUTH 79TH STREET
OMAHA, NEBRASKA 68124
800-418-5873

FAX COVER SHEET

FAX NUMBER TRANSMITTED TO: 1-303-830-9167

To: Sean Young and Matthew Berumen
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From: Thomas Henry
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Date: June 14, 2005

DOCUMENTS	NUMBER OF PAGES*
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Sincerely yours,

Thomas Henry

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suggestions of the International Chamber of Commerce for conducting bank and financial business.

IN WITNESS WHEREOF, the undersigned cause this Affidavit to be sworn to and signed in the presence of a Notary Public on the date set forth by their respective signatures.

Leo E. Wanta 14 Jun. 05 date Thomas E. Henry 6/07/05 date

State of Wisconsin
County of Chippewa

On this 14th day of June 2005 personally appeared before me Leo E. Wanta and after being first duly sworn deposed and stated that the matters set forth in the above Affidavit are true and correct.

My Commission Expires: 1/1/2007

Notary Signature and Seal

State of Nebraska
County of Douglas

On this 9th day of June 2005 personally appeared before me Thomas E. Henry and after being first duly sworn deposed and stated that the matters set forth in the above Affidavit are true and correct.

My Commission Expires: July 7, 2007

GENERAL NOTARY - State of Nebraska
JAMES W. McGUIRE
My Comm. Exp. July 7, 2007

Notary Signature and Seal

SIGNATURE AUTHORIZATION CARD

BANK NAME: ______________________________
BANK ADDRESS: ______________________________
____

ACCOUNT # ______________________________

ACCOUNT NOTIFICATION ADDRESS
____
____

YOU ARE HEREBY AUTHORIZED TO RECOGNIZE THE SIGNATURES SUBSCRIBED ON THIS CARD FOR THE PAYMENT OF FUNDS OR TRANSACTION OF BUSINESS FOR THIS ACCOUNT. ALL TRANSACTIONS BETWEEN THE BANK AND THE DEPOSITOR SHALL BE GOVERNED BY THE CONTRACT AGREEMENTS BETWEEN DEPOSITOR AND THE BANK AND/ALSO GOVERNED BY BANKING REGULATIONS. ***See note at bottom for restriction on use of this signature card by third parties.***

Leo Wanta Leo Emil Wanta 14 Jun, 05
AUTHORIZED SIGNATURE AUTHORIZED SIGNATURE DATE
SOCIAL SECURITY NO. [redacted]

6/09/05
AUTHORIZED SIGNATURE AUTHORISED SIGNATURE DATE
SOCIAL SECURITY NO [redacted]

Note: The use of the signature card shall be governed by the terms and conditions of the attached Affidavit declaration of authority. Identical copies of the this card and the attached Affidavit are in possession of the above signature parties.

The undersigned bank representative declares that said person entered the required bank name, address and account # on this form this ___ day of ________, 2005.

____
Bank Officer/Representative

PAYMENT ORDER ACKNOWLEDGMENT AND AUTHORIZATION

Date: June 14, 2005
Reference: Cooperative financial recovery agreement evidenced by a Power of Attorney between Leo E. Wanta, Lee E. Wanta as principal ("Wanta") conveying Attorney in Fact authority jointly (not individually) to Delmart Michael Joseph Vreeland II ("Vreeland") and Thomas E. Henry ("Henry").

The undersigned as a confirmation of financial obligation to the below named Beneficiary hereby states, warrants and covenants as follows:

1. Vreeland as a Beneficiary of this Payment Order is participating as a "Facilitator/Fiduciary Agent" in the recovery, identification and agreed "Principal Party" and third party distribution of certain direct and indirect identified financial assets belonging to Wanta and/or reasonably believed to be assets that are subject to the control and fiduciary agency authority of Wanta.

2. Wanta with full and complete authority, commits and agrees to pay and remit to Vreeland as "Beneficiary" a recovery fee of 1% (One percent) of the gross United States Dollar Value as and when recovered by Vreeland. The payment shall be due and payable to Vreeland only at such time as the generally defined assets are delivered to the sole and exclusive control of Wanta and/or to Wanta's Attorney in Fact (Thomas E. Henry). Vreeland shall not be authorized to distribute financial resources/monies to any third party with the exception of Thomas E. Henry (Wanta's Attorney in Fact) without being in possession of an original authorization signed and executed by Wanta. Third party distribution authorizations signed by Wanta prior to the date of the execution of this document.

3. The payment to Beneficiary is to be paid without restriction, impediment or delay of any kind whatsoever, free and clear of any deductions and the Beneficiary understands that as a condition of receiving payment that the Beneficiary will receive an IRS 1099 form acknowledging the payment. The Beneficiary will be responsible for the payment of any and all tax obligations owed to any foreign or local tax authorities as a result of receipt of this payment by the Beneficiary.

4. The signature of the Beneficiary is not required by the terms and conditions of this Payment Order. The signature of the Beneficiary is not required to make this Payment Order valid and/or enforceable. The Beneficiary will be required to acknowledge the terms and conditions of this Payment Order to facilitate Wanta and/or his Attorney in Fact making payment to the Beneficiary.

5. It is understood that Vreeland is currently making arrangement for recovery and distribution of an initial $500,000,000.00 USD. It is further understood that at the current time only 15% of this amount can be accessed. Irrespective of any 1% recovery fee and solely and exclusively for the purpose of this initial $500,000,000.00 Vreeland will receive $25,000,000 and the balance out of the 15% ($75,000,000) or $50,000,000 will be sent to the attorney account of Thomas E. Henry (my duly authorized Attorney in Fact).

6. The terms and conditions of this Pay Order shall remain in full force and affect so long as Vreeland is reasonably, professionally and in a fiduciary responsible manner continually recovering, delivering, conveying and handing over to Wanta and/or his duly authorized Attorney in Fact the financial assets that Vreeland has orally represented as

already having been recovered by Vreeland and currently being held in known banks and/or financial institutions for and on behalf of Wanta.

7. If it is determined at some time in the future that Vreeland is not acting and performing in accordance with this Payment Order then Wanta and/or his Attorney in Fact can institute such actions in law or equity required to have Vreeland perform as agreed.

8. Vreeland when accepting any payment acknowledges that the recovered assets are not the property of Vreeland either in law and/or equity and that failing to convey and deliver recovered assets to Wanta in accordance with the understanding of this Pay Order shall subject Vreeland to an immediate action for appropriate relief obtained by Wanta in any competent legal jurisdiction. It is understood by Vreeland when acknowledging this Pay Order at the time of the $25,000,000 payment that Wanta is accepting a variation of the 1% payment amount (in essence an advance payment) with full and complete understanding by Wanta in allowing said advanced payment (and Vreeland in accepting the payment) that Vreeland is acting in good faith and will continue to deliver, convey and set over unto Wanta all financial resources and assets recovered by Vreeland that are generally referred to herein and further generally described and referred to in the Irrevocable Power of Attorney issued jointly to Vreeland and Henry.

Under penalty of perjury and with full understanding of the purpose and obligations created by the execution and delivery of this document (consisting of two (2) pages the same is executed this 14th day of June 2005.

By: Leo E. Wanta / Lee E. Wanta

Leo E. Wanta/Lee E. Wanta

United States Social Security Number: [redacted]

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that Leo E. Wanta, Lee E. Wanta, (hereinafter collectively referred to as "Wanta") individually and/or in his capacity as a shareholder, officer, director and/or in any fiduciary representative capacity of any domestic and/or foreign business entity (partnership, corporation, trust etc.,)

REPOSING, special trust and confidence in the following individual:

Thomas Eugene Henry, ("Henry") date of birth May 2, 1947
United States of America Social Security Numbe[redacted]

DOES HEREBY AND WITH THESE PRESENTS DOES HEREBY appoint, grant, set over, and convey unto Henry the General Power of Attorney authority to act as Attorney-In-Fact for Wanta (in his individual and fiduciary representative capacity) in accordance with the terms and conditions described hereinafter in the same manner and with the same legal and equitable authority as if conducted by Wanta personally:

1. In a fiduciary/representative capacity and in furtherance of the attorney/client relationship between Henry and Wanta, Henry is authorized and empowered to receive, effect and/or take operational control, solely and exclusively in the name of Wanta, for the purpose of immediate transfer to an attorney/client Escrow Account, established solely and exclusively for Wanta, of locally, internationally, and/or globally identified direct name bank accounts, fiduciary accounts, funds, securities and/or any and all assets belonging to Wanta either legally and/or equitably.

2. Not as a limitation, but as examples, the authorization granted unto Henry referenced in 1., immediately above shall include but not be limited to the following:

a. To sign, execute, endorse any and all bank instruments, financial documents with the name of Wanta, in the same manner as if Wanta was executing and signing the same personally, as may be required to take possession of bills, instruments, certificates, warrants, bonds and/or other evidence of possession and ownership of equitable and legal assets of Wanta for the purpose of either depositing, transferring, conveying and/or holding in safe keeping all such items in the referenced attorney/client Escrow Account for the sole and exclusive benefit of Wanta subject to any pay order or third party disbursement instructions given subsequently to Henry.

b. To institute and carry out for the benefit of Wanta the collection of debts and bank / banque debt obligations.

c. To receive and effect right, title, interest and authority over Wanta financial interests in (as example and not as a limitation) Credit Suisse Banque (Geneve, Lausanne or any other global branch, subsidiary, affiliate and or division of Credit Suisse Banque), direct or bank/financial fiduciary accounts and Wanta financial interests with Banque SCS Alliance of Geneve, Royal Bank of Canada, J.P. Morgan Chase, Morgan Stanley and/or any and all other such other institutions deemed necessary by Henry to complete the settlement of Wanta financial agreements with the USG and/or other parties identified in subsequently Wanta signed documents.

3. If it is determined that someone (individually or corporately) has diverted, transferred, conveyed, set aside, frozen, and/or directly and/or indirectly seized, or taken implied or direct authority of said bank and financial interests without the express and written authorization of Wanta then Henry shall take action to recover the same for the benefit of Wanta.

4. To obtain legal representation of Wanta in civil and criminal matters especially to institute and to withdraw charges and motions for judgments in any criminal proceedings as may be required to obtain unconditional freedom and liberty of Wanta locally, internationally and/or globally.

5. To retain/obtain the necessary certified international auditors to review and take the necessary legal and accounting actions to protect the assets of Wanta from intervention and/or seizure by third parties including but not limited to tax authorities of any governmental agency foreign and domestic.

6. To obtain the necessary bank and security accounts to maintain normal business practices for Wanta within the global and domestic banking community for and on behalf of Wanta and to disburse funds to meet Wanta obligations, contractual agreements, consulting fees, bank fees, management fees, and minor dependency annuities/grants.

7. To initiate any and all transactions necessary to protect Wanta business dealings.

8. To revoke any and all existing, either in law or equity, written and/or otherwise authorized by Wanta limited/full Power(s) of Attorney that would curtail, interfere, restrict, limit or negate either in law and/or equity the intent and scope of authority granted herein to Henry.

9. Wanta granting this authorization to Henry to act as his attorney-in-fact as described herein is based upon the representations by Wanta that Wanta has the full, complete and unrestricted authority to authorize, grant, convey and set over to Henry the authority and rights set forth herein.

10. This General Power of Attorney shall remain in full force, effect and enforceable for a period of one (1) year and may not be cancelled or modified by Wanta without the express and written acceptance of revocation by Henry. This General Power of Attorney shall survive the disability and / or death of Wanta.

11. Wanta authorizes Henry to present this General Power of Attorney to any and all parties, banks, financial institutions as and when needed and/or required to implement the intent and scope of this document. Wanta hereby represents to all who may read or be presented with this document, that this document shall become an irrevocable declaration that any prior documents, agreements, Power(s) of Attorney (General or Limited) dated prior to the date of this General Power of Attorney shall be deemed null, void, cancelled and of no legal effect either in law and/or equity. Wanta specifically authorizes Henry to direct any parties, institutions, and entities who may become privy to this General Power of Attorney to "cease and desist" from communicating with any and all third parties concerning the intent of this document or any other document addressing a similar or same intent as this document without the express written approval of Henry.

13. If prior to the completion of the implementation of the intent and scope of the authority granted by this General Power of Attorney there is a death of Wanta, the heirs, executors and/or assigns of the same shall have the immediate and absolute sole and exclusive authority to liquidate and dispose of all Wanta business interests either in law and/or equity pursuant to the their sole / exclusive choice. In the event of the death of Henry prior to the completion of the implementation of the intent and scope of this General Power of Attorney the heirs and executors of Henry shall not have the right to fulfill the obligations and responsibilities of Henry under this General Power of Attorney but they shall have the right to make claim against appropriate parties for reasonable compensation for the work and effort of Henry performed on behalf of Wanta.

14. This General Power of Attorney shall become a fiduciary/agency agreement between Wanta and Henry upon the signing by Wanta and acceptance by Henry. In the event there is a need or requirement for clarification or certification of authenticity of the scope of power and authority granted herein, Wanta shall cooperate with Henry in satisfying the same as may be reasonably required by Henry to complete the implementation of the scope and power of authority granted herein.

15. Henry's acceptance of the obligations and responsibilities under the terms and conditions of this General Power of Attorney is an acknowledgement by Henry that he has read this General Power of Attorney in its entirety. The authority granted to Henry herein is as agent and fiduciary for Wanta and should not be considered by Henry as a grant of authority or power to be used by Henry knowingly contrary to the laws of any sovereign nation/state and/or knowingly contrary to the reasonable best interests and reasonable expectations of Wanta.

IN WITNESS WHEREOF, I have hereto caused my hand to execute this document this 14th day of June 2005.

"Personally"	**"Representative Capacity"**
By: Leo Emil Wanta, Lee E. Wanta	**By: Ambassador Leo Wanta and/or as applicable in capacity of Officer, Director and Shareholder**

APOSTILLE
(Convention de La Haye du 5 October 1961)

State of Wisconsin, USA)
) ss.
County of CHIPPEWA)

On this the 14th day of June in the year 2005 before me personally appeared a person identifying himself to me as Leo E. Wanta, Lee E. Wanta affirming under oath of penalty of perjury that he is said individual in said General Power of Attorney and that he freely and voluntarily signing said document in my presence knowing that the same will be acted upon by others.

NOTARY SEAL: **WITNESS MY HAND AND OFFICIAL SEAL**

NOTARY PUBLIC IN AND FOR SAID STATE

ACCEPTANCE OF GENERAL POWER OF ATTORNEY

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Thomas Eugene Henry

Dated June 14 2005

FAX COVER SHEET

FAX NUMBER	13038309167
FROM	Thomas Henry
DATE	2005-06-12 19:11:06 GMT
RE	Mike

COVER MESSAGE

Additional notes for Mike

PROTEUS/POTUS

EN, p.41

U.S. DEPT. OF THE TREASURY ANALYSIS

AUTH: [redacted]
(INTERNAL AFFAIR

SENDING/REMITTING BANKS:

A.) COUTTS BANK (UK)
B.) MORGAN GUARANTY TRUST (NY)
C.) CHASE MANHATTAN BANK (NY)
D.) BANCO EXTERIOR DE ESPANA (MALAGA, SPAIN)
E.) FIRST INTERSTATE BANK OF DENVER (COLO/USA)

2/

Receiver Banks

U.S. Dept of the Treasury Analysis

ABA

1. Morgan Guaranty Trust (NY)
2. Chase Manhatten Bank (NY)
3. Marine Midland Bank (NY)
4. Hong Kong Shanghai Bank (NY)
5. Arab Bank Corporation (Monaco)
6. Bank of America (SF/USA)/ ~~Walnut~~ Grove Creek/
7. First Interstate Bank (Denver)
8. Metropolitan Federal of Tennessee (Nash)
9. First Federal of Miami (Miami)
10. First Interstate Bank (Chicago)
11. National Community Bank (NJ)
12. NCNB of Texas (Garland)
13. Bank of China (HK/NY)
14. Union Bank of Switzerland (Munich)
15. Banco de Panama (Panama City)
16. Banco de Occidente (Panama City)
17. [illegible] [illegible] Bank (Honolulu)
18. Union Bancaire Swiss (Geneva)
19. Coutts Bank (London)
20. Silverado S&L (Denver)

—

21. Key Bank (Ogden/Utah)
22. Mid Atlantic Bank (Newark, NJ)
23. Bank of Boston (Boston)
24. Chase Manhattan Bank (Florida)
25. Bank of America (Walnut Creek (Grove)

✓

FIN, p. 42

A/C # Analysis

[OFFICE OF INTERNAL AFFAIRS
AUTH:]

[NICOLO LIABIANO]

MARTWELL INVESTMENTS | PILGRIM INVESTMENTS | PRUD BACHE | W. WILSON

F.X. DRISCOLL | PINNACLE | INTL FIN. | W.N. LIPCOMB | ROCIO L PEREZ | 1ST FINANCI

SILVERADO | FIRST CONSTANTINE | SYNERGY TRUST | JORGE BUSH

3/

Fin, p. 43 Page AA(2)

Morgan Guaranty Trust Coutts Bank Chase Manhattan Marine Midland

Arab Bank NCNB 1st Federal National Bank of China Union Banque Suiss

Hong Kong Sh Bank Bank of America SF Bank of America CAL First Interstate Metro Federal

Banco Exterior Hawaii Banco de Panama Banco Occidente (*) Union Manquez Silvetraido SEI Continental Bank

Key Bank Midatlantic

4

24

Receiving Bank: Fin, p. 44 1/3

① [redacted] ABA [redacted]

(AA) [redacted] A/c # [redacted] NT"

Transaction Code: [redacted] Sec Code: [redacted]

Sender (A) to [redacted] | US$ 2,000,000,000.00
From Original Sender (D) to (A) | Wire # [redacted]

[redacted] (See JJ) ←

Sender (A) to FRACC [redacted] | US$ 100,000,000,000.00
From original Sender (X)(D) to (1) | Wire # [redacted]

[redacted]

Sender (B) to [redacted] | US$ 500,000,000.00
| Wire # [redacted]

[redacted]

Sender (D) to [redacted] (Morgan) | US$ 2,000,000,000.00
FFC to (2) A/c # [redacted] | Wire [redacted]

[redacted]

Sender (D) to [redacted] (Morgan) | US$ 500,000,000.00
FFC to (3) A/c [redacted] | Wire # [redacted]
FFC [redacted]
"FFC" then to (3) A/c [redacted]

FF[redacted]
Sender (D) to [redacted] (Morgan) | US$ 500,000,000.00
FFC to (6) A/c [redacted] | Wire # [redacted]
FFC [redacted]

S/

EIN, p 45

~~(4A) 890805/3U/52/364717~~

[See ② $100,000,000,000.00 (A/C# FRACC)

Sender D to
FFC to ② A/

US$ ① 10,000,000,000.00 (?)
Wire#

(See kk) ←

Sender D
FFC to ⑫
FFC

US$ 10,000,000,000.00
Wire#

(* See

Sender D
FFC to ⑧
FFC

US$ 10,000,000,000.00
Wire#

Sender
FFC A/c#

US$ 500,000,000.00
Wire#

(See HH) ← (See 16BB)

Sender D to
FFC to ⑭ A/
FFC

US$ 25,000,000,000.00
Wire#

(See Wire

Sender D to
FFC to ⑥ A
FFC

US$ 500,000,000.00
Wire#

MM [redacted] (See 16BB) FIN, p.46

SENDER ⓓ to A [redacted] || US$ 2,500,000,000.00

FFC to ⑰ A/c# GENERAL ACCOUNT || WIRE# [redacted]

FFC [redacted]

Receiving Bank:

(1/1)

Ein ... 47 ... 013
ABA ... Alt

(2) CHASE MANHATTAN TRUST (NY)

(A) ... Ref: (1)(AA)

Sender (1)(B) to ... US$ 2,000,000,000.00
Wire# ...

(*) Original USDollar Funds From Morgan (1) ... Money Laundering!
Ref ...

(B) ...

Sender (1)(B) to ... US$ 100,000,000,000.00
Wire ...

(*) Possible Original USDollar Funds From A/c# ... Money Laundering!
Ref: ... but different N.L. A/c#

(C) ...

to ... US$ 500,000,000,000.00
B... Wire ...

(DD) ...

Sender (1)(B) ... US$ 2,000,000,000.00
Wire# ...

(EE) ... (See ...

Sender (2): A/c# ... US$ 10,000,000,000.00
Wire ...

8/

Receiving Bank:

Fin, p. 45

3) Marine Midland Bank (NY) ABA #

(AA)

WAS S US$ 500 000 000.00

FFC Wire #

Now F

[Joint A/C W/NY]

4) Hong Kong Shanghai Bank (Marine Midland) ABA

(AA)

US$ 500,000,000.00

Cr Wire #

Master A/C No

Sub A/C No

US Dollar Balance: Cr US$ 24,400,000,000.00

Debit (23,180,000,000.00 / Bond Entry

(A) Cash Bal: 1,220,000,000.00 (Fed Reserve

(B) Securities Credit: 23,180,000,000.00 (Bonds

5) Arab Bank Corporation (Monaco) ABA #

(AA)

From US$ 1,000 000 000.00

Cr A/c # Wire #

(BB)

From US$ 1,000 000,000.00

Cr Wire #

9/

Fin, p.49

⑥ BANK OF AMERICA (SF) ABA #

(AA)

SENDER ⑥ | US$ 500,000,000.00
Wire
Trust

(BB)

SENDER ⓪ | US$ 25,000,000,000.00
Wire #

⑦ FIRST INTERSTATE BANK (DENVER) ABA #

(AA)

SENDER © TO | US$ 100,000,000,000.00
Wire #

(BB)

Sender ①B | US$ 500,000,000.00
A/C# 012308162 | Wire #

(CC)

Sender | US$ 100,000,000,000.00
Wire #

⑧ METROPOLITAN FEDERAL OF TENNESSEE ABA #

US$ 10,000,000,000.00
Wire #

10

FIN, p. 50

(9) FIRST FEDERAL OF MIAMI (FL) ABA #

(AA)

SENDER (2)(C) to A/C | US$ 500,000,000.00
Wire #

(BB)

SENDER (2)(C) | US$ 500,000,000.00
WIRE #
REF:

(C)

SENDER (2)(C) to | US$ 500,000,000.00
W
REF

(10) FIRST INTERSTATE BANK (CHICAGO) ABA #

(AA)

SENDER (C) to | US$ 500,000,000.00
WIRE #

(11) NATIONAL COMMUNITY BANK (NJ) ABA #

(AA)

SENDER (C) to | US$ 10,000,000,000.00
WIRE #

11

14/7

FIN, p. 51

(12) NCNB of TEXAS ABA #

(AA)
SENDER (C) to [redacted] US$ 10,000,000,000.00
Wire [redacted]

(13) BANK OF CHINA HK/NY ABA #

(AA) [redacted] ALT: US$ 50,000,000,000.00
SENDER (D [redacted] US$ 500,000,000.00
Wire # [redacted]

(14) UNION BANK OF SWITZERLAND (UBS) ABA #

(AA)
SENDER (C) [redacted] US$ 25,000,000,000.00
Wire # [redacted]

(BB)
SENDER (C) to [redacted] US$ 5,000,000,000.00
Wire # [redacted]

(15) BANCO DE PANAMA (PANAMA) ABA #

(AA) [redacted]
SENDER (D) to A[redacted] US$ 1,000,000,000.00
C[redacted] Wire # [redacted]

12

Fin, p. 52

(16) BANCO de OCCIDENTE (PANAMA) ABA #

(AA)

SENDER O to US$ 25,000,000,000.00

Wire #

(BB)

SENDER O to A/c# US$ 25,000,000,000.00

(Wire #

(17) HAWAII NATIONAL BANK ABA #

US$ 2,500,000,000.00

Wire #

US$ 2,500,000,000.00

Wire #

ABA #

US$ 5,000,000,000.00

Wire #

US$ 5,000,000,000.00

Wire #

FIN, p. 53

(19) COUTTS BANK (UK) ABA #

US$ 5,000,000,000.00
Wire #

(20) SILVERADO SAVING & LOAN (COLO) ABA #

US$ 500,000,000.00
Wire #

(21) KEY BANK (UTAH) ABA #

(AA) / / /
US$
Wire #

A/C BAL: US$ 26,200,000,000.00
Book Entry Bonds 24,890,000,000.00
CASH BALANCE — 1,310,000,000.00

(22) MIDATLANTIC NATIONAL BANK (NJ) ABA #

(AA) / / /

A/C BAL: US$ 22,400,000,000.00
Book Entry Bonds: ⟨21,280,000,000.00⟩
CASH BALANCE: 1,120,000,000.00

FIN, p.54 7/7

(23) BANK OF BOSTON (MASS) ABA #

(AA) / / /

A/C BALANCE : US$ 24,400,000,000.00

(24) CHASE MANHATTAN BANK (FLORIDA) ABA #

(AA) / / /

A/C

A/C BALANCE : US$ 19,300,000,000.00

BOOK ENTRY BONDS : (18,335,000,000.00)

CASH BALANCE : US$ 965,000,000.00

(25) BANK OF AMERICA (CAL) ABA #

US$ 500,000,000.00
WIRE #

US$ 25,000,000,000.00
WIRE #
TRADING A

US$ 25,000,000,000.00
WIRE #

\5/

NOTARIZED STATEMENT OF AUTHORIZATION

Bank Swiss

____

____

____

To Whom It May Concern:

I, Sidney [redacted], also known as Delmart Edward Joseph Michael Vreeland II., United States of America Social Security Number [redacted], being of sound mind and body, hereby freely and voluntarily request and authorize that the following acts be completed on my behalf in the same manner as if I were in your presence to personally complete the same:

I hereby authorize a representative of the above named financial institution to obtain access to account number [redacted] that is registered at said financial institution using access code [redacted] on my behalf and take immediate action to cause 1% of the balance in said account to be bank transferred to account G and after deducting the 1% cause the entire remaining balance to be immediately bank wire transferred to the account of Thomas E. Henry, attorney at law, United States of America Social Security Number [redacted] pursuant to banking instructions provided by Thomas E. Henry that are included in a separate letter enclosed with this Notarized Statement of Authorization.

Upon completion of the above stated responsibility I hereby forever set aside, relinquish and release the named financial institution from any and all liability, either in equity or law, owed to the account holder as a result of completing the instructions provided by me in this notarized statement. This release of liability shall not constitute a release of the named financial institution fiduciary responsibility (as applicable) over my 1% interest placed in account G and the assurance that the instructions for transfer of funds to the account of Thomas E. Henry is completed without delay or mistake.

This notarized authorization shall be binding upon me in all courts or dispute venues in accordance with practices and procedures adopted by respective participants in the International Chamber of Commerce and I hereby agree to be bound by any applicable banking and/or financial treaties or regulations that may be applicable to the enforcement of my hereinabove stated request and authorization.

____

____________________ a/k/a

Delmart Edward Joseph Michael Vreeland II.

STATE OF COLORADO USA
COUNTY OF DOUGLAS

After being first duly sworn the above named individual affirmed the above set forth Statement of Authorization this 31 day of December 2005.

My Commission Expires:_______________

____

Notary Signature and Seal

LORRAINE L. CHORIZZY NOTARY PUBLIC STATE OF COLORADO

My Commission Expires 09/15/2009

Thomas E. Henry
Attorney at Law

1125 South 79th Street
Omaha, Nebraska 68124
Tele: 402-614-2057
Fax: 800-418-5873

DELMART EDWARD JOSEPH MICHAEL VREELAND II and/or TO WHOM IT MAY CONCERN:

Please be advised that the undersigned is a joint "Attorney in Fact" named in a "Limited Power of Attorney" granting certain powers of authority to the undersigned (Henry) and Delmart Edward Joseph Michael Vreeland II (Vreeland) by the Principal. The referenced Limited Power of Attorney granted authority to Vreeland and Henry to identify and recover certain assets that upon best information and belief belong to the Principal.

Vreeland has been authorized by the Principal to receive a recovery fee in the amount of 1% of recovered and returned assets. The undersigned has participated in the preparation of fully executed and binding agreements between the Principal and Vreeland authorizing payment of the 1% recovery fee that can be set aside from the gross amount assets returned to the care, custody and control of the Principal. The set aside of the 1% can be accomplished by the remitting holder of the assets simultaneously with the remittance to the Principal as provided for herein. After the set aside for the 1% paid to Vreeland the balance of all recovered assets are to be forwarded to the care, custody and control of the undersigned for the purpose of assisting the Principal as his attorney at law in making tax payments and other distributions pursuant to separate agreements between the Principal and other third parties.

In addition this letter shall serve as my recognition and/or authorization that Delmart Edward Joseph Michael Vreeland II is authorized to transfer $25,000,000 to the account of Geoffrey N. Fieger, Attorney at Law. The responsibility for designated bank transfer instructions for any and all transfers of monies to be held or received for the benefit of and/or on behalf of Delmart Edward Joseph Michael Vreeland II shall be the sole and exclusive responsibility of Delmart Edward Joseph Michael Vreeland II. It is further the representation of the undersigned that the authorization set forth herein is provided as a representation of the terms and conditions of the undersign understanding of agreements made by and between Lee E. Wanta (SS#: and Delmart Edward Joseph Michael Vreeland II.

The authorization and representations made herein are conditional upon Delmart Edward Joseph Michael Vreeland II completing his fiduciary obligations to Lee E. Wanta pursuant to applicable provisions of the Limited Power of Attorney (referenced hereinabove) and/or the Corporate Payment Order Acknowledgement & Authority signed by Lee E. Wanta (SS# dated December 12, 2005 and the Unilateral Representation Guaranty, Warrant and Covenant signed by Delmart Edward Joseph Michael Vreeland II. It being a further condition of the representations set forth herein that Delmart Edward Joseph Michael Vreeland II is acting unilaterally and not jointly with information being provided by Delmart Edward Joseph Michael Vreeland II to the undersigned. Signed this 21st day of December 2005

VREELAND

SEALED 01-12-06

LT. McMAHAN

LT:

13-JAN-06

I GUESS THE ONLY WAY TO PROVE I AM A "CREDIBLE" WITNESS WOULD BE TO HAND SOMETHING OVER TO PROVE IT.

THE PROBLEM I HAVE IS THAT ONCE I DO, I AM SCREWED AND WILL BE LEFT I WORSE SHAPE THEN I AM NOW.

PEOPLE KEEP SAYING I AM NOT A CREDIBLE WITNESS, HOW DO THEY KNOW THIS IF THEY NEVER LISTEN TO A WORD I SAY?

I HAVE ONE THING I COULD TELL YOU RIGHT NOW TO PROVE TO YOU I AM BEING 100% HONEST, I EVEN KNOW FOR FACT, THAT IT WILL PISS YOU OFF! NOT AT ME, BUT AT SOMEONE ELSE AND I BELIEVE YOU THINK YOU KNOW THE TRUTH ABOUT A LOCAL ISSUE BUT YOU CAN'T PROVE IT,

(ENCLOSED ARE JUST COPIES)

ITS PRETTY SIMPLE. I NEED TO TELL YOU SOMETHING AND I NEED YOUR WORD I WONT GET SMACKED IN THE FACE FOR TELLING YOU THE TRUTH. I THINK THAT IF I TELL YOU FACTS ABOUT AN ISSUE THAT IS BOTHERING YOU, YOU WILL THEN BELIEVE ME AND THEN SEE IF WE CAN GO FURTHER.

ONCE YOU HAVE 100% PROOF FROM ME, PEOPLE WONT BE ABLE TO BLOW ME OFF ANY MORE.

IF YOU CAN, WILL YOU GIVE ME A FEW MINUTES OF YOUR TIME AND SEE IF WHAT I TELL YOU IS TRUE.

I THINK IF YOU PASS IT TO CAROL CHAMBERS, SHE WONT BLOW IT OFF, I KNOW KING WOULD JUMP FOR JOY OVER IT.

THANKS -

[signature]

Inmate Kite

Name: VREELAND Inmate Number: 05A0433 Date: 12-01-06 Pod/Cell: [redacted]

Place an "X" in the appropriate box for the type of request and to whom you want your request to be forwarded to. Anytime you check "other". Specify in the "comments" section. One kite per request.

Court:	☐ Court Clerk Div____ case#____	☐ Public Defender	☐ District Attorney	☐ Other
Medical:	☐ Sick call-$5.00 co-pay	☐ Dentist-$5.00 co-pay	☐ Mental Health	
Classifications:	☐ Trusty Application	☐ Work Release	☐ Other____	
Programs:	☐ Legal Photocopying (1-5copies $1.00) ☐ Other____		☐ Notary $2.00/document	
	☐ Legal library	☐ Education Classes	☐ Religious Materials	
Property:	☐ Release (specify party & items)	☐ Deposit	☐ Other____	
~~Grievance:~~	☐ Medical	☐ Food	~~☐~~ Other TO LT. MCMAHAN.	

Comments: RECEIVED MESSAGE FROM PONRY. THANK YOU. PLEASE SEE ATTACHED ENVELOPE.

Response: As you were told the FBI is not interested in investigating your allegations because they do not consider you a credible source of information. Cpt Moore and I also do not consider you a credible source of information. I am not interested in talking to you about this matter any further. If you want to pursue this and truly believe Carol Chambers would be interested in this please correspond with her.

Response: Your attny's office phone number has been unblocked by the local service provider. It was never blocked by T-Netix or the jail. 2 of your mothers lines are open. 2 remain blocked until she calls and sets up accounts for those lines.

Receiving employee's initials/OSN: OS13TD Date: 1-12-06 Forward To: Lt McMahon

Co-pay/Costs deducted from inmates: ☐ Yes OSN:

Responding employee's name/OSN: Lt. McMahan 909 Date: 1-13-06

Reply delivered by (initials/OSN): Date:

white copy: inmate file yellow : return response Pink: inmates initial request receipt Form D-37 Revised 03-30-03

Rec 1-23-06 D

TOM HENRY

From: Dea Aragon
To: [redacted]
Date: 2/2/2006 5:30:39 PM
Subject: Delmart Vreeland

Mr. Henry,

I received the report from the Colorado Bureau of Investigation on the testing of the cocaine in Mr. Vreeland's case at 5:00 p.m. on February 2, 2006. Please advise me how you would like me to provide you with a copy of it. I will fax it to you, or hand deliver it to you if you are going to be at the Douglas County Justice Center on Friday February 3, 2006. The fax number that I have for you is 1 800 418-5873. Please return e-mail or call me at (303) 814-7131.

Thank you,
Inv. Aragon

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

From: "Thomas Henry"
To:
Date: 2/3/2006 12:04:44 PM
Subject: RE: Delmart Vreeland

Detective Aragon:

I am out of town for weekend. I will be in Douglas County on Monday the 6th and I will pick up the report and the pictures.

Thomas Henry

>From: "Dea Aragon
>To: <
>Subject: Delmart Vreeland
>Date: Thu, 02 Feb 2006 17:30:39 -0700
>
>Mr. Henry,
>
>I received the report from the Colorado Bureau of Investigation on the
>testing of the cocaine in Mr. Vreeland's case at 5:00 p.m. on February
>2, 2006. Please advise me how you would like me to provide you with a
>copy of it. I will fax it to you, or hand deliver it to you if you are
>going to be at the Douglas County Justice Center on Friday February 3,
>2006. The fax number that I have for you is 1 800 418-5873. Please
>return e-mail or call me at (303) 814-7131.
>
>Thank you,
>Inv. Aragon
>
>Investigator Dea E. Aragon
>Douglas County Sheriff's Office
>Special Victim's Unit
>4000 Justice Way
>Castle Rock, CO 80109
>Phone (303) 814-7131
>Fax (303) 688-4939

FAX

To:	Thomas Henry	**From:**	Inv. Dea Aragon, (303) 814-7131
Fax:	1 800 418-5873	**Pages:**	4
Phone:	[Click **here** and type phone number]	**Date:**	02-03-06
Re:	CBI results and C.V. of Agent Rugh	**CC:**	[Click **here** and type name]

☐ **Urgent** ☒ **For Review** ☐ **Please Comment** ☐ **Please Reply**

Our Fax Numbers:

Administration: 303-814-8790

Administrative Services Division: 303-663-0688

Detentions Division: 303-688-1065

Detentions Booking: 303-688-2986

Detentions Transport: 303-814-7656

Detentions Medical: 303-814-2605

Dispatch: 303-688-1447

Dispatch Mobile Command Post: 303-877-9447

Emergency Services: 303-814-8790

Investigations Division: 303-688-4939

Investigations Lab/Evidence: 303-663-0684

Lincoln Hills Substation: 303-790-4124

Lincoln Hills Booking: 303-790-7241

Lincoln Hills Substation Patrol: 303-784-7850

Patrol Division: 303-688-3983

Professional Standards: 303-663-0688

Records / Civil / Warrants: 303-688-2602

Victim Assistance: 303-814-3062

• Comments:

Mr. Henry,
Following are three documents:

- Colorado Bureau of Investigation report dated 02-02-06, containing the results of the cocaine testing on Mr. Delmart VREELAND. (one page)
- Colorado Department of Public Safety/Colorado Bureau of Investigation, curriculum vitae of Agent Alex Rugh, testing agent on the cocaine on VREELAND's case. (two pages).

Investigator Dea Aragon
Douglas County Sheriff's Office

****
*** ACTIVITY REPORT ***
****

T. TIME	CONNECTION TEL	CONNECTION ID	NO.	MODE		PGS.	RESULT	
*02/01 15:24	3038148783		3950	TRANSMIT	ECM	2	OK	00'20
*02/01 15:30	303 830 6710		9874	AUTO RX	ECM	21	OK	04'00
*02/01 16:05	3036880292	DOUGLAS CTY HUM	3951	TRANSMIT	ECM	9	OK	01'42
*02/01 18:14	17753342157		3952	TRANSMIT	ECM	3	OK	00'39
*02/01 19:15	3038734741		3953	TRANSMIT	ECM	3	OK	00'30
*02/02 08:14	303 739 1849		9875	AUTO RX	ECM	6	OK	01'44
*02/02 09:04	+2029624601		9876	AUTO RX	ECM	3	OK	00'34
*02/02 09:38	12029624601		3954	TRANSMIT	ECM	3	OK	01'22
*02/02 10:39	3039406110		3955	TRANSMIT	ECM	2	OK	00'25
*02/02 10:45	303 805 8429		9877	AUTO RX	G3	1	OK	00'54
*02/02 12:46	3032715543		3956	TRANSMIT	ECM	1	OK	00'27
*02/02 14:11			9878	AUTO RX	ECM	2	OK	00'42
*02/02 15:36	3037566592		9879	AUTO RX	ECM	2	NG	02'08
							2 ##201	
*02/02 16:18	3037904124	DCSO Lincoln Hil	3958	TRANSMIT	ECM	1	NG	00'13
							1 #001	
*02/02 16:20	3037904124	DCSO Lincoln Hil	3959	TRANSMIT	ECM	7	OK	01'13
02/02 17:03	3033719331		3960	TRANSMIT	G3	1	OK	00'32
02/02 17:49			9880	AUTO RX	ECM	2	OK	00'45
02/03 09:49			9881	AUTO RX	ECM	1	OK	00'32
02/03 10:58	303 239 9859		9882	AUTO RX	ECM	2	OK	00'42
02/03 11:43	18004185873		3961	TRANSMIT	ECM	4	OK	01'31

actual fax time was 10:25 a.m. on 02/03/06
the clock on the fax machine is off

Detective Michael Pettinger 89-043
1331 Cherokee St. Denver CO 80204
303 784-7823

SUMMARY OF QUALIFICATIONS

- In 16th year with the Denver Police Department
- Currently serving as a Detective in the Computer Crimes Unit
- Previously spent 4 year as a Field Training Officer
- Completed 4 years in the Denver Police Reserve Unit

PROFESSIONAL EXPERIENCE

Public Service Company of Colorado **October 1974 - October 1989**

- 15 years working for Public Service.

Denver Police Reserve Officer **July 1984 - September 1989**

- Worked in all of the districts with different regular officers in precinct cars
- Worked for the Traffic Bureau as a D.U.I. and traffic car
- Special assignments with the Burglary Unit and Sex Assaults @ Capital Hill Rapist

Patrol Officer **District 1** **October 1989 - December 1990**

- Successfully completed the Police Academy and Field Training program in District 1

District 4 **January 1991 - July 1994**

- Experience answering radio dispatched calls for service and patrolling assigned area
- Experience conducting initial investigations and preservation of crime scenes
- Experience in traffic enforcement and accident investigations

Field Training Officer **July 1994 - February 1998**

- Provide one on one supervision and training for recruit officers who have recently graduated from the Denver Police Academy
- Complete daily and monthly performance evaluations
- Test recruits knowledge of City, State and Federal laws and department procedures
- Provide roll call training on new and revised d epartment policy
- Provide training on N.C.I.C. and the new M.C.T. for District 4 Officers

Detective Training **March 1996 - June 1996**

- Trained as an Auto Theft and Assault Detective
- Responsible for several serious crime scene investigations of aggravated assaults
- Completed supplemental reports for all cases assigned
- Responsible for preparing case filings and presenting cases to the District Attorney
- Testify in court as advisory witness on important cases for the District Attorney

Check/Fraud Detective **Head Quarters** **March 1998 – Oct 2001**

- Responsible for the investigation and filing of White Collar Crimes including: Check Forgery; Credit Card Fraud; Criminal Impersonation; Theft of Rental Property; ect.
- Testify in the Ronald Hollywood Johnson State Grand Jury
- *Primary investigator and witness presently working with the Secret Service in Oklahoma on the Willie Walker Federal Grand Jury. Walker is the leader of a check counterfeit ring, responsible for more than $150,000 in check forgery and bank fraud in 5 states.*

Colorado Computer Forensics Lab Douglas County Oct 2001 – Present
Responsible for the examination of digital media and the reporting of results to the case agent. As of 01-15-06 I have examined approximately 135 cases. (Case # 05-00113) Moved to RMRCFL the beginning of December 2005.

- **COMPUTER RELATED TRAINING**
- 3 Credit Hours | ACC | Windows Based Applications | Fall 1995
- 8 Hours CEP | DPD | Word for Windows Intermediate | 10-09-1996
- 40 Hours | DPD | IAFCI International Conference | 09-01-1998
- 8 Hours | DPD | Special Computer Investigations | 12-02-1998
- 24 Hours | DPD | Computer Crimes Investigations | 06-28 thru 30 1999
- 3 Hours | ACC | Computer Information Systems | Spring 2001
- 3 Credit Hours | ACC | Internet Criminal Activity | Spring 2001
- 3 Credit Hours | ACC | Computer Crimes Investigation | Summer 2001
- 40 Hours | DPD | Computer Crimes Inv. | 03-12 thru 16 2001
- 40 Hours | ACC | A+ Certification Training | 10-22 thru 26-2001
- **Completed A+ Certification for Core Hardware and Operating Systems** 01-18-2002
- 36 Hours | NW3C | Basic Data Recovery & Analysis | 12-09 thru 14-2001
- 40 Hours | CACCI | Computer Crime Digital Evidence | 01-28 thru 02-01-2002
- 32 Hours | FTK | Forensic Tool Kit search software | 03-25 thru 02-28 2002
- 40 Hours | NW3C | Advanced Data Recovery Win 9X | 05-20 thru 05-24-2002
- 32 Hours | EnCase | Encase Intermediate Forensics | 08-20 thru 23-2002
- 16 Hours | NW3C | Internet Data Recovery | 08-26 & 27 2002
- 80 Hours | IACIS | Forensics Certification Training | 04-28 thru 05-09-2003
- 40 Hours | NW3C | Advanced Data Recovery Win 9X | 07-14 thru 07-18-20
- 32 Hours | EnCase | Intermediate Forensics Version 4 | 10-07 thru 10-10-03
- 40 Hours | NW3C | ADRA E-Mail Advanced Recovery | 01-12-04thru 01-16-04
- **IACIS Certification**
- 32 Hours | FTK | Forensic Tool Kit – E-mail | 07-26-04thru 07-29-04
- 40 Hours | Net + | Net + Training for certification | 08-30-04thru 09-03-04
- 24 Hours | HTCIA | High Tech Crime Invest Ass. | 09-13-04thru 09-15-04
- 16 Hours | FBI | Quality Training (overview) | 09-28-04thru 09-29-04
- 24 Hours | FTK | Advanced Forensic Tool Kit | 12-01-04thru 12-03-04
- 64 Hours | FBI | FBI Practical Training FTK | 01-04-05thru 01-13-05
- 32 Hours | EnCase | Intermediate Forensics Version 4 | 03-15-05thru 03-18-05
- **Net + Certification**
- **CART Certification**
- **EnCe Certification** | Encase Certification | July 29, 2005

700 hours of computer forensics specific training

Expert Witness Information

Date	Case	Name	Jurisdiction	D.A.
10/23/03	Child S/A	Michael Warren	Weld County (Shreck Hearing)	James Colgan
11/06/03	Child S/A	Michael Warren	Weld County	James Colgan
02/06/04	Sex Assault	Dale Bredemeier	Jefferson County	Nancy Rumar
01/19/06	S/A Child	Robert Black	Adams County	Jodi Pilmer

Testimony in Court

Date	Case	Name	Jurisdiction	D.A.
01-10-05	Child S/A	Shannon Gonzer	Arapahoe County	Amy Richardson

Douglas County Sheriff's Office

SHERIFF David A. Weaver
UNDERSHERIFF Anthony Spurlock

FAX

To:	Lt. Ron Harvey	From:	INV Dean Aragon
Fax:	303 649-7901	Pages:	2
Phone:	303 792-2877	Date:	01-30-06
Re:		CC:	

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply

Our Fax Numbers:

Administration: 303-814-8790
Admin Services Bureau: 303-663-0688
Detentions Booking: 303-688-2986
Detentions Administration: 303-688-1065
Detentions Medical: 303-814-2605
Detentions Transport: 303-814-7656
Dispatch: 303-688-1447
Dispatch M. C. P. : 303-877-9447
Emergency Services: 303-814-8790
Internal Inspections: 303-660-9371
Investigations Division: 303-688-4939
Investigations Lab/Evidence: 303-663-0684
Lincoln Hills Booking: 303-790-7241
Lincoln Hills Substation: 303-790-4124
Lincoln Hills Substation Patrol: 303-784-7850
Patrol Division: 303-688-3983
Professional Standards: 303-660-9371
Records / Civil / Warrants: 303-688-2602
Traffic: 720-733-1600
Victim Assistance: 303-814-3062

• **Comments:** Attached request

Thx

4000 Justice Way
Castle Rock, CO
80109

303-660-7505 [redacted]

RMRCFL

Rocky Mountain Regional Computer Forensic Laboratory
9195 E. Mineral Ave, Centennial, CO 80112

REQUEST FOR SERVICE

EXAMINER ASSSIGNED ________________

CASE INFORMATION:

Request 1 ○ 2 ○ 3 ○ 4 ○

RMRCFL Case #:

RMRCFL Associated Case #:

Submitting Agency: Douglas County She	Date: 01-30-06
Agency Address: 4000 Justice Way, Castle Rock, Co 80109	Service: Field Lab Analysis Only
	DDA/AUSA Assigned:
Case Agent: Dea Aragon	Phone #:
Agent Phone #: 303 814-7131	Case/Crime Type: *(Check all that apply)* Domestic Violence, White Collar, Homicide, Death Investigation, Hacking, Threats, Child Porn/Exploitation, Child Sex Assault, Sex Assault, Drugs, Other
Agency Case #: 04-10708	
Suspect/s Name: Delmart Vreeland	Number of Computers Anticipated:
	Additional Devices or Media:
Suspect In Custody: Yes ◉ No ○	
Date Seized: 10-15-04	Date Analysis Needed:

Type of Seizure: Search Warrant Consent Fed. Grand Jury Admin Probation Parole Other:
(Attach Copy of Affidavit, Search Warrant, Consent to Search or other legal authority for the search)

Has this Evidence been previously viewed and/or accessed by anyone? *(If yes, explain)*

Are you aware of any privileged information contained within the evidence? (If yes, explain)

Service Requested: *(Requests for Field Service must be received at least 2 business days prior to the search)*

Please provide two copies of the cd from the forensic examination, including all photos from the exam. I will pick up the cd's at the lab on 01-31-06. The DCSO case #04-10708. It could be under the name Delmart Vreeland, Clayton Steeves, or Steve Klaytoons. Please call me if questions 303 814-7131. Thanks, Dea

Specific Search Terms/Keywords Relating to your investigation:

Submit by email or print and fax this form and your legal authority to 303 FAX NUMBER

RMRCFL USE ONLY			
Case priority:	**Case type:**	**Priority Established By:**	**Date assigned:**

RMRCFL Form 1
Revised 11.01.05

Douglas County Sheriff's Office

SHERIFF David A. Weaver
UNDERSHERIFF Anthony Spurlock

FAX

To:	Rmrcfl	**Fax:**	303-649-7901
Agency:		**Division:**	
From:	Investigator Dea Aragon	**Phone:**	303-814-7131
Date:	November 17, 2006	**Pages:**	3 Page(s) including cover

• **Comments:**

Attached are: *Request for service dated 11-17-06*
Copy of Minute Order dated 11-17-06

This is a RUSH case. The trial is set for 11-28-06.

4000 Justice Way, Castle Rock, Colorado 80109 303-660-7505

RMRCFL

Rocky Mountain Regional Computer Forensic Laboratory
9195 E. Mineral Ave, Suite 300, Centennial, CO 80112
303-649-7900

REQUEST FOR SERVICE

EXAMINER ASSSIGNED________________

CASE INFORMATION:

Request 1☐ 2☐ 3☐ 4☐

Submitting Agency: DCSO	Date: 11-17-06	RMRCFL Case #: 04-00109
Agency Address: 4000 Justice Way	Service: Field☐ Lab☐ Analysis Only☐	RMRCFL Associated Case #:
	DDA/AUSA Assigned:	
Case Agent: Dea Aragon	Phone #:	
Agent Phone: (303) 814-7131	Case/Crime Type: *(Check all that apply)* Domestic Violence ☐ White Collar ☐ Homicide ☐ Death Investigation ☐ Hacking ☐ Threats ☐ Child Porn/Exploitation ☒ Child Sex Assault ☒ Sex Assault ☐ Drugs ☒ Other ______	
Agency Phone: (303) 660-7500		
Suspect/s Name: Delmart Vreeland AKA Barry Clayton Steeves	Number of Computers Anticipated: (3) - Already examined	
	Additional Devices or Media:	
Suspect In Custody: Yes ☒ No ☐		
Date Seized: 10-15-04	Date Analysis Needed: ASAP - Trial is 11-28-06	

Type of Seizure: Search Warrant ☒ Consent ☐ Fed. Grand Jury ☐ Admin ☐ Probation ☐ Parole ☐ Other:
(Attach Copy of Affidavit, Search Warrant, Consent to Search or other legal authority for the search)

Has this Evidence been previously viewed and/or accessed by anyone? *(If yes, explain)*

Are you aware of any privileged information contained within the evidence? (If yes, explain)

Service Requested: *(Requests for Field Service must be received at least 2 business days prior to the search)*

Defendants (3) computers were examined pursuant to a search warrant, by Inv. Mike Pettinger in 2004-2005. On 11-17-06 Judge Paul King ordered that a "BIT BY BIT" copy of the computer hard drives be provided to the defense, prior to trial on 11-28-06. The district attorney's office is notifying defendant that he must provide the appropriate hard drives to the RMRCFL in order to accomplish this.

Search Terms/Keywords:

- Copy of minute Order is attached.
- Search warrant on file.
- Defendant is currently Pro se.

Fax this form and your legal authority to 303-649-7901

RMRCFL USE ONLY

Case priority:	Case type:	Priority Established By:	Date assigned:

RMRCFL Form 1D Revised 02.16.06

Date/Time Rptd:	Douglas County Sheriff's Office Castle Rock, CO JAIL INCIDENT REPORT	Incident No:
02/01/06 13:05		48927

Location:

INMATES INVOLVED:

05A0433 VREELAND, DELMART JOSEPH [redacted]

moffitt

OFFICERS INVOLVED:

Incident Summary:

On 013106 I was informed by Aurora Police Detectives that they needed to come down and speak with inmate Vreeland in reference to a letter he wrote to them outlining a shooting that would take place at a good will store. A shooting did occur and they wanted to interview him. I brought the detectives down to the interview room in [redacted] Pod. Inmate Vreeland requested to speak to me after he spoke with the detectives. [redacted] On 013106 at about 2100 hrs I went down and spoke to inmate Vreeland in the interview room of [redacted] Pod. Inmate Vreeland asked if Judge King had kids and if so he had information that they were possibly in danger. Inmate vreeland stated also that an attorney in Aurora a prosecutor was also possibly in danger. I asked him if he told the Aurora police and he stated that he didn't because he doesn't want to release any information until he can get some guarentees. Inmate Vreeland stated he isnt looking to make a deal on this case in Douglas but wanted to have some guarantees first. Inmate Vreeland also stated that Lt. McMahan had droped a bombshell in court the other day stating that Tom Henry which is Vreelands Attorney was blackmailing him. Vreeland stated he wished that McMahan would have given somewarning about making the accusation. Inmate Vreeland stated he had court in the morning and that either Tom Henry was going to withdraw from the case or put him on the stand to refute the allegations Lt. McMahan made earlier in court. Vreeland stated if Henry asked him about the situation he would bury his attorney and would tell the truth. Inmate Vreeland alleged that Henry has asked him to lie on the stand before. Inmate Vreeland stated that he was trying to get Lt. McMahan's attention at the court when the statements were made but has been unable to speak to him since that date. Inmate Vreeland then went on to complain about his lockdown from earlier in the shift and he kept saying that Sgt.Young was messing with him. Inmate Vreeland stated two other inmates had clothes but nothing happened to them. Vreeland stated he was locked down for a month on an alleged threat he made to [redacted] but when [redacted] threatened him in front of officers [redacted] got only two weeks. Inmate Vreeland states his being oppressed and was going to go on a hunger strike until he was removed from the facility. I informed Lt. McMahan by phone and told him about our conversation. Inmate Vreeland wanted to speak to Lt. McMahan before court with out Tom Henry. I told inmate Vreeland that Lt. McMahan was not going to speak with him and that if he wanted to put it in writing to do so. Inmate Vreeland declined saying he already had done so and nobody believes him. Vreeland stated he wanted to speak with DA Chambers and wrote her but got no response. Vreeland stated that many kites have gone unanswered. I told inmate Vreeland that I would report it to my superiors. [redacted]

Rec 2-1-06
4:30pm

10-13-04
2:30

no work or school
was in school @ left 5/2004
had jobs since then.

- lives w/

in apt.

why here - Sexual assault I reported last night.
- met him thru friend
1-31-86
is g goes on Internet Chat sites
met a guy in a chat room.
said guys name is Steve Claypool
calls him Clay.
- & Clay met became sexually active
- Next time asked to come.
said they eachother off.
& Clay met in Sept 2004.
- @ Clays house

- Next time last week of Sept Clay &

picked [redacted] up @ Sinclair gas Station @
Dry Creek & Broadway
Clay was driving his van → Full size Chevy
Van - newer model, off white,
windows all the way around. with Curtains
in back window.
Colo. Plates unk #,
Coolers in it & T.V.
Seats that turned into beds.
11:00 p.m. unk day of week
no one else.
went to Clays house - did Coke w/ him
- in living room
- on plate - white plain salad
- snorted w/ card
- did 5-6 lines of coke - felt like before
[redacted] struggles w/ coke.
- Clay got coke from [redacted] drug dealer @
County Line & Colorado
- Clay said he liked to do Coke & where
he could get an 8 ball.
- [redacted] said [redacted] drug dealer could get.
- after Sinclair went to County Line &
Colo. N of Cty Line by Woodlys.
in parking lot.
- Clay bought an 8 ball 3½ grams $140.-
only Clay pd. for.
[redacted] says [redacted] was born in Holland 12 miles
from Amsterdam - from Canada now.

- Mario Brito is [redacted] drug dealer - 720 434-2135
then drove back to Clays house
- dumped coke out on to 2 plates.
- 1 plate to hi [redacted]
- [redacted] is [redacted] - has drug case in DC from 10/7/04

met [redacted] & Clay 3x.

[redacted] went to [redacted] P.O. drunk - [redacted] ratted Clay out for giving [redacted] alcohol.

- [redacted] is [redacted]

- Clay 25, W, M. 5,8", 150, Brown/Blue - ?
tats on both arms
earrings in each ear,
kinda receding hair line

- [redacted] live together.
House is ? Wildrye Cr. Park
S. Jordan & Bluegrass
- no one else lives in house

House: 2 story, w/ basement
maybe tan, 3 car garage
nothing outside on

~~2004~~
2005 Explorer - Silver - Clays in garage
never saw Clay drive - never got in it

[REDACTED] doesnt have vehicle.

- Liv room is on main floor. -
(DRAWS MAP)

- He said he (Clay) has only been here 2 mo & he came from Canada.
- Clay says that he is an intern for a cardiologist downtown - never said name of hospital.
- Said he went to Harvard.
- no other names.
- They act like [REDACTED] but dont look like brothers.
- Clay said he owns house.
- [REDACTED] never went in basement - say [REDACTED] & [REDACTED] go down stairs.
told [REDACTED] is [REDACTED]

- Did coke in family room - not liv'g room.

- Drank in Kitchen - mixed drink w/ ice cream & whiskey. - Clay asked if [REDACTED] wanted a drink & [REDACTED] ~~saagid~~ yes - had 3 drink
1 - lemonade & Tanqueray gin
2 - Whisky & Ice cream -
drank voluntarily - not forced.

- Clay put coke on card & put it in front of [redacted] asked if [redacted] wanted Clay said "I don't know why I even ask - here you go" -5-6 x.
- not forced.
- Clay asked [redacted] that 1st night [redacted] age -
  [redacted] said [redacted] was [redacted] Clay didn't say anything.
- [redacted] & Clay were also drinking & doing coke.
- [redacted] was fucked up -
- only weird thing is Clay is older than [redacted] could be a [redacted] couple.
- Clay said he is gay

2nd x

- 2nd x [redacted] was there - [redacted] was downstairs
  [redacted] were playing drinking games
  Clay opened garage door where [redacted] were & said "That's fucking beautiful"
- Clay said [redacted] trying to fuck my [redacted] -
  they were kissing.
- [redacted] not [redacted] didn't want to see [redacted] " action.

- 1st x - [redacted] went upstairs & [redacted] stayed on main floor.
  [redacted] went to bed in [redacted] room -
  [redacted] slept on couch in family room
  C slept w/ [redacted] in his room
- [redacted] didn't do coke - drank alcohol

- Nothing else happened that night
- [redacted] didn't know [redacted] was gone.

[REDACTED] thought Clay was kinda creepy.

Next Saw [?] 10/3/04 - Sun [REDACTED] called 10 p.m. [REDACTED] & asked [REDACTED] to go party - [REDACTED] said [REDACTED] had to bring [REDACTED] ([REDACTED] was spending the night. [REDACTED] said ok - they were going to party @ Clay's.

- [REDACTED] went back because [REDACTED] wanted to do coke & drink.

[REDACTED] & C & J picked up @ Sinclair - Justin had just picked Clay up from work - in suit [REDACTED] was driving the van.

Straight back to Clay's.

- 5 [REDACTED] - got really fucked up - Clay said he hadn't touched the coke

[REDACTED] - 8-9 lines of coke, 5-10 drinks, Whiskey, Gin, B-52's - Grand Marnier, - Kahlua - Bailey

Clay - "alot" - about the same coke - glass of wine all night

[REDACTED] - same coke - didn't drink as much.

- Voluntarily drank & did coke.

- Clay said What would you do for $60,000 - [REDACTED] said [REDACTED] would kill someone - but [REDACTED] would

- Clay said he would take a "cum shot" in the face for ½ million.

- Clay intention was to get them fucked up.

Clay was hinting a doing sexual things for $.

Clay told [REDACTED] that [REDACTED] owns a web site for [REDACTED] & girls & [REDACTED] would be perfect because of [REDACTED]

- [redacted] do pictures in [redacted] & Clay would pay [redacted] $50,000.7k
- Clay said the age of consent is [redacted] but
[redacted] had to ask Clay - Clay couldn't
ask [redacted]
- [redacted] asked Clay if they could do it.

Clays words
- [redacted] would have to proposition him
- [redacted] Said - Lets go.
- They went upstairs to Clays room @
- 1 am 10/4
- [redacted] went to Garage - played
drinking Games
- [redacted] layed down on Couch in family
- 2:00 [redacted] Knocked on Clay door.
Clay answered door after about 1 min
opend door fully clothed - holding camera.
Clay closed door behind [redacted] said they
were doing [redacted] Shots for 1 more hr.

- ~~Camera~~ silver - digital - had screen on back -
~~didn't~~ couldn't see pics.
Smaller than Kleenex box.
told [redacted] to wait down stairs

[redacted] went to garage - [redacted] were playing
foosball & drinking
- [redacted] went back to Couch till 3 - 3+

That's wen Clay went to gang
& [redacted] was kissing [redacted]
Clay shut door - gave [redacted] another line
[redacted] looked like [redacted] had seen a ghost
like something really bad happened.
Clay wouldn't let [redacted] be alone
together
family room couch - gray multi color
[redacted] were supposed to sleep on couch.
Clay suggested sleeping in [redacted] room
& [redacted] said ok.
[redacted] [redacted] slept on couch.
[redacted] in Clays room.
4 ish [redacted] woke up & Clay was in [redacted] room
went to bed in blue [redacted] - gold pattern
& red T-shirt w/ dk gray soccer ball, goat.
Woke up in [redacted] bed - Clay sitting @ foot
of bed w/o shirt. - long blue P.J. pants
w/ pattern.
Clay said [redacted] would have to ask to do
the same thing as [redacted]
Clay flipped switch & said it is a
camera
Clay said he would pay [redacted] $150.00 for
video of [redacted] in [redacted]
Clay said camera was hidden in ceiling fan.
Fan looks like - regular, 4 blades
2 bulbs - 1 is baseball

Clay put his hand on [redacted] chest & said there were 14 steps to make sure [redacted] was comfortable w/ video

Step 4 was having Clays hand on [redacted] [redacted] Clay asked if [redacted] was comfortable & [redacted] said yes because [redacted] was scared & didn't know what to do.

Steps

1. C. hand on [redacted] chest
2. C. " on [redacted] stomach
3. " " on [redacted] waist
4. " " on [redacted] [redacted] over [redacted]
5. " " o[redacted] [redacted] on skin
6. C went up & down on [redacted]
7. [redacted] had to put ~~his~~ C penis over pants
8.
9.
10.
11.
12.
13.
14.

Asked if [redacted] was comfortable after each step.
Clay said [redacted] had to be comfortable w/ video
"Now for the video it's going to look [redacted] was giving C head.

[REDACTED] go to this web site to see a
[REDACTED] give head for the 1st X.
but [REDACTED] wouldnt really have to do it.
Clay's hand on his own penis & [REDACTED] mouth
on C hand. — [REDACTED] did.
Clay grabed [REDACTED] hair, pushed [REDACTED] head
on to C penis.
C penis in [REDACTED] mouth for 5 min.
C didnt climax.
C said now for $150K - he would climax
but he would push [REDACTED] head away.
[REDACTED] ~~as~~ said no way no more
C didnt push for more.
C said Ok - were done - but you not
getting the $ because u didnt finish
Video:
[REDACTED] didnt argue - it was wrong.
[REDACTED] didnt climax.
No protection.
In room w/ him 30 min
Clay talked to [REDACTED] & tried to down play
[REDACTED] went to bed
6:3 am next am called [REDACTED]
Told [REDACTED] somthing really bad happend.
asked Clay ~~for~~ for ride -
Met [REDACTED]
Office Max @ Arap. & Parker
7:00 am — In van - just Clay & [REDACTED]

- Told what happened: cops last night [redacted]
[redacted] (some) [redacted] not details.

- When driving - Clay said he [redacted] were just friends
Said he has fiance Amy, FH. Altar,
preg w/ twins.
- Hes not [redacted] only as [redacted]
- Just for business. - [redacted]

- Dont Know web sites -
- [redacted] may have met in chat room or on Connections
Screen name [redacted]

- Clay said - another [redacted] threatened to
tell cops that somthing happened sexually
& he would make hell for the kid.

- No threats - told [redacted] not to tell anyone
- If anyone tries to fuck w/ him he could "silence" them.

Next Saw - 10/7/04 - @ his house.
[redacted] called Clay (303) 617-5886 - h
unk which phone he called (720) 207-1810 - c

- & said he needed to come over & talk about business.
- Clay said "How dare you say that on my phone - & you can come talk to me in person"
- He & [redacted] went [redacted] drove - 73 P.

went to Clays house - had small talk
[redacted] n then
Clay called them up to [redacted] room
[redacted] said when are you paying me
C asked for [redacted] bank acct # & clay
gave [redacted] Savings #.
1st Bank [redacted]
Clay saved it in his phone.
He said he would have the $ in [redacted]
account w/in 72 hrs.
He said unk amt - limited on amount of
deposit @ 1 time.

[redacted] called [redacted] & they came over w/
- hung out
- no alcohol or coke
Left @ 10³ -
nothing sexual @ Clays house.

Talked to Clay next on Sunday - 10/10/09
Clay called [redacted] & ~~said~~ asked if [redacted]
wanted to get paid. Clay offered
to pick [redacted] up & go back to his house
it was midnight.
Called early in day - had to see pt.
then would call.
[redacted] didn't want to go - told [redacted]
[redacted] got home midnight - Nat said

Someth really bad happened. [redacted] took to [redacted] make sure [redacted] was on board to go to cops

Last talked on 10/12
[redacted] call Cly 1-2 pm. -
asked about [redacted] drum set
& when they could pick it up.
- If you dont pay us thats illegal.
- are you threaten
- If you are threating me -
- You are on probation & you helped get dope
& would contact [redacted] P.O. & get [redacted] locked up
I'll have other people shut you up or silenced.
[redacted] Said [redacted] wasnt threaten him - if you dont pay its illegal.
Tape - dropped & broke - Still has -
recorded on answer machine.
Break 4:10 pm

2nd night - Coke was in Marlboro Lt.
cigarette pack in bindle - dont
know where stored.

Phone call 10/12 1-2 or later
called on his cell phone -

[redacted] told Cly [redacted] was on probation
for assault - 2 yrs ago - done this mo. - Arapahoe

P.O. is [redacted]

[redacted] [redacted]

no work or school

H.R. : lives w/ [redacted]

H.R. on [redacted]

lives w/ [redacted]

Clay bought pack of cigarette 10/4 on the way to meet Sam

no $

alcohol in liquor cabinet in kit.

Tokyo Steel - Shows up on caller ID said it is a corporate line - not as easy to tap

his Mom & Step Dad own Tokyo Steele

unk car - drives

Thinks it has happened to [redacted]

met at Clays on 10/7/04

Clay said [redacted] threatened [redacted] before ~~Clay~~ [redacted] got there.

[redacted] & Clay talked privates in garage then 1½ hrs. - drinking alcohol - brought [redacted] own

No coke on 10/7

On 10/12 Clay asked [redacted] if [redacted] could get Coke for him. [redacted] dodged the ? [redacted] not about to do that again."

He (Clay) knew [redacted] was [redacted]. Clay won't think [redacted] was over [redacted]

Went back - so Clay wouldn't think [redacted] was going to cops. & to talk about getting paid.
Didn't threaten death or injury - more like have him locked up.

[redacted] has makeshift marijuana pipe - spray bottle - water pipe

[redacted] smoked [redacted] own marijuana over there. Clay doesn't smoke mj.

Clay knows [redacted] is [redacted] - [redacted] heard [redacted] tell Clay.

Clay said [redacted] when [redacted] turns 18 Clay will do something.
[redacted] are friends.

break 4:55

1/13/04
5:40

- Boris - [redacted] drum set
- Said drum set was storage - unk where
-
- concern who ratted out his [redacted]
- Traffic stop on Jordan Rd - Clay told [redacted]
10-6-04

- Clay said a CI [redacted] ratted [redacted] out
to get out of a 6 mo. sentence.

- 10/6/04 [redacted] went to P.O. dk & told
about Clay & [redacted] Clay got a contributing
to delinquency charge.

- Drug Van pd $5K to get out of impound

10/5 - [redacted] went & "Bryson" sold [redacted] 8 ball 3½ gr.
$150.- Bought coke from another dealer.
Parker & I225 @ apartment (303)638-7090
bought w/ Clays $.

[redacted] dropped of $ to [redacted]
- [redacted] went to Aurora to do deal.
- Bought coke - didnt do any of it
- Met [redacted] @ Office Max & gave [redacted] coke.
@ about 10-11 p.m.
- also calls [redacted] "

- Dont know why Clay would want to pick them
up tonight.

- Stop could have been 4-5 or 6th

- I call dispatch — Ian

no traffic stops in that area on 10-4, 5 or 6

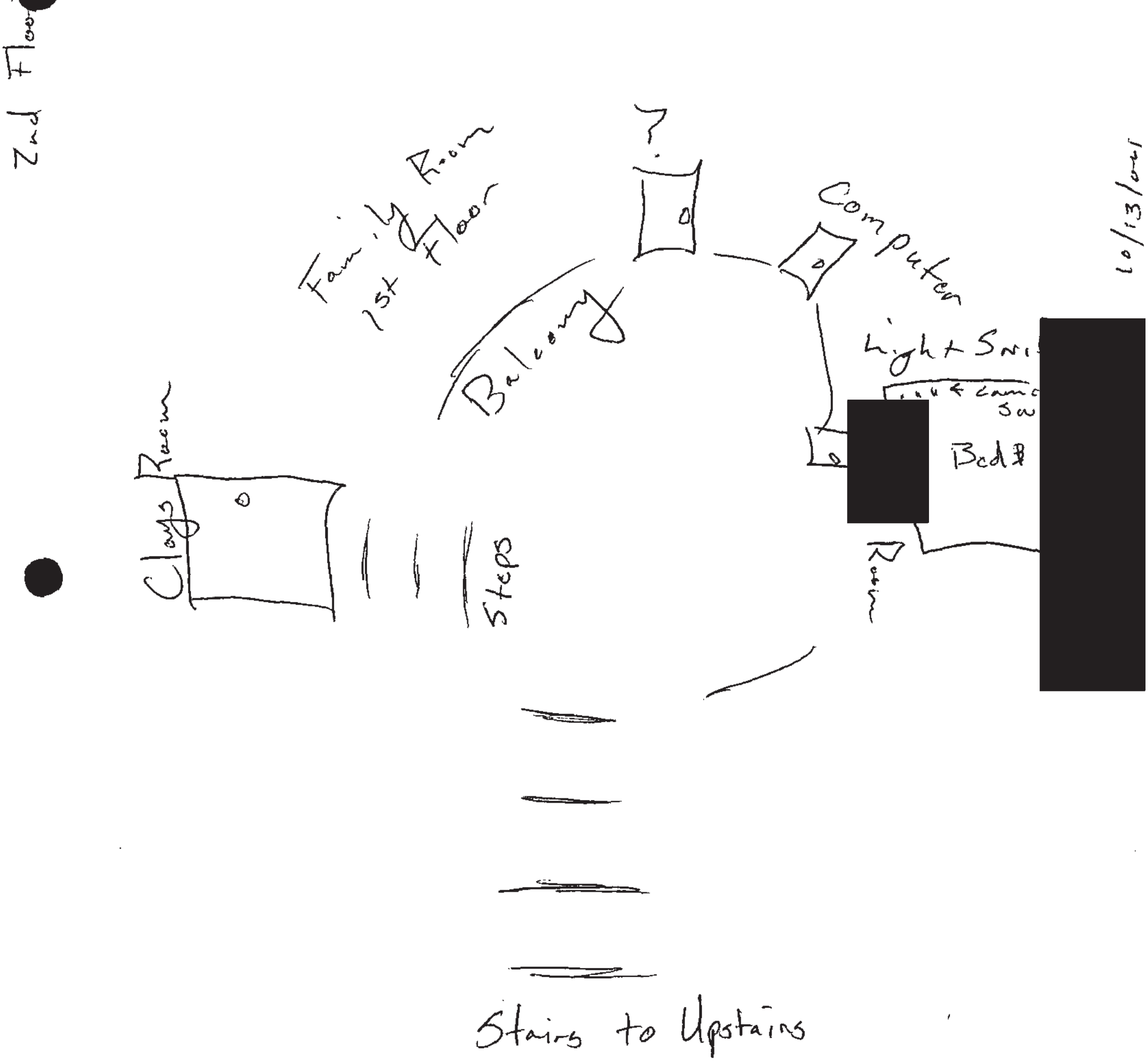
- Called Aurora P.D.

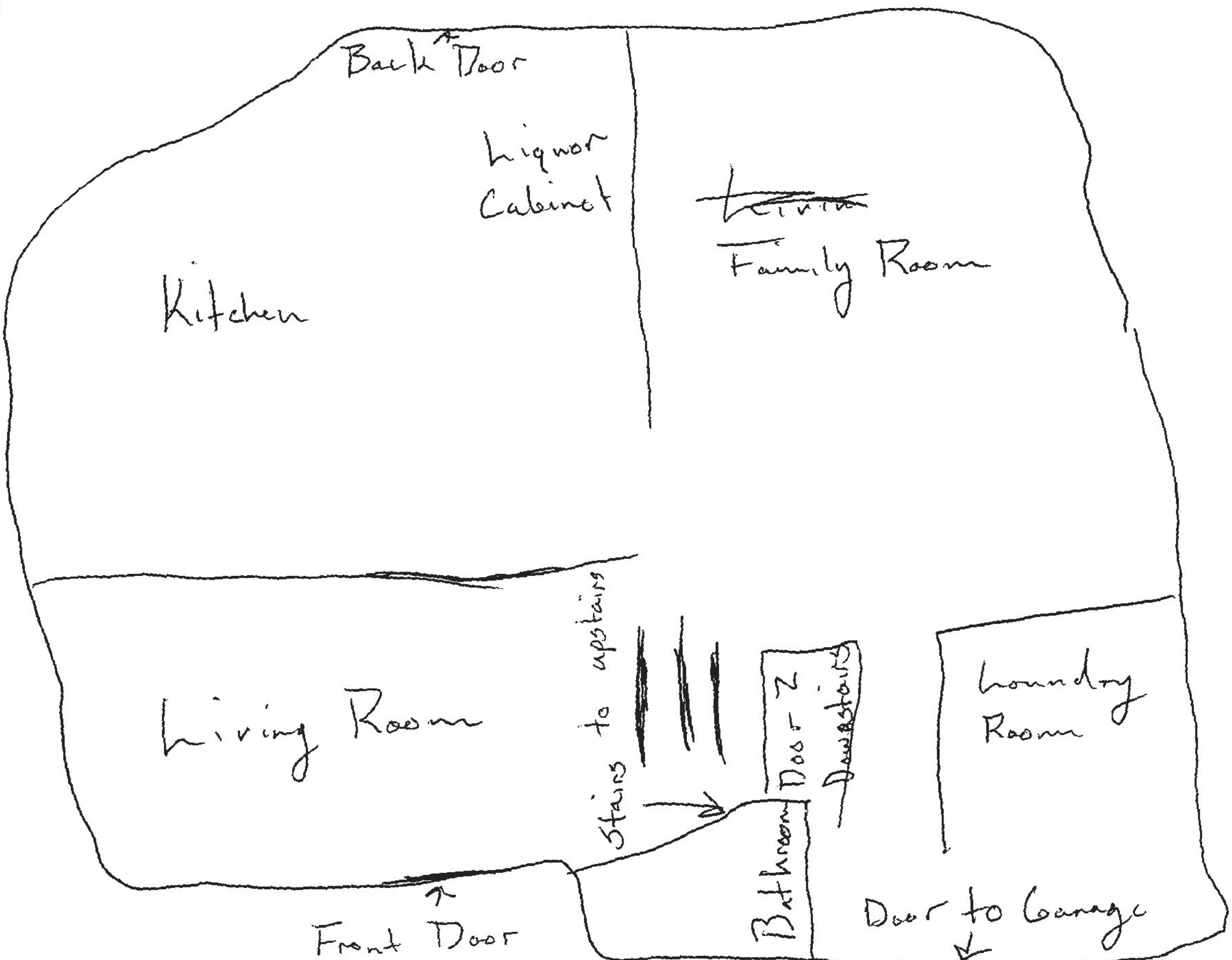
- MaryAnne Magnusson 303 739-6310 fax

last contact. 11-4-03

Aurora 303 739-6320 - phone

no contacts w/ Steve


2nd Floor
Family Room 1st Floor
?
Computer
Balcony
Clays Room
Steps
Bed
Room
Stairs to Upstairs



Back Door
Liquor Cabinet
Family Room
Kitchen
Living Room
Stairs to upstairs
Door 2 Downstairs
Laundry Room
Bathroom
Door to Garage
Front Door

10/13/0?

Douglas County Sheriff's Office

SHERIFF David A. Weaver
UNDERSHERIFF Anthony Spurlock

FAX

To:	Cheila Mendoza-Sholler	**Fax:**	720-865-8786
Agency:	Denver Courts	**Division:**	
From:	Investigator Dea Aragon	**Phone:**	303-814-7131
Date:	June 5, 2006	**Pages:**	1 Page(s) including cover

• **Comments:**

Cheila,

I am requesting that [redacted] court date be changed from July 12, 2006, to June 30, 2006, at 8:30 a.m. [redacted] case number is [redacted]

The reason for the request is that [redacted] is a victim and a witness in a sexual assault on a child case in Douglas County, and the case is set for a two week trial starting July 6, 2006.

Please confirm approval of this request via fax to my attention at (303) 688-4939.

Thank you very much for accomadiating this request. I notified [redacted] of the change.

Dea E. Aragon

faxed 6-5-06 10:30 A.m.

4000 Justice Way, Castle Rock, Colorado 80109 303-660-7505

FAX COVER SHEET

Denver County Court
COURTROOM 316R
(Criminal)
1437 Bannock Street
Denver, CO 80202
Phone: (720) 865-8610
Fax: (720) 865-8786

To:	Dea Aragon fax# 303.688.4939
Company:	Investigator Douglas Cty Sheriffs
From:	Cheila

Comments:

☎ **If you have any questions, please call me at (720) 865-8610**

RE: [redacted]

No. of Pages (including cover):	2
Date Sent:	6-5-06
Time Sent:	

DENVER COUNTY COURT SETTING SLIP
1437 BANNOCK T DENVER, CO 80202 PHONE (7[illegible]865-8610
www.denvergov.org\court

CASE N[redacted] **DEFENDANT:** [redacted]

Your Case is set for **PLEA AND SETTING HEARING on JUNE 30, 2006 at 8:30 AM in Courtroom** [redacted]
You must appear and be ready for court on the above date. *Failure to appear may result in the issuance of a warrant.*

I understand that my case has been set at the above date and time, and I must be present. I must keep the court informed of my current address until the case is closed. If I am a minor, a parent or guardian must appear with me at all hearings.

6/5/2006		CMS
Date	Defendant or Parent/Guardian or Attorney	Clerk's Initials

Douglas County Sheriff's Office

SHERIFF David A. Weaver
UNDERSHERIFF Anthony Spurlock

FAX

To:	[redacted]	**Fax:**	[redacted]
Agency:		**Division:**	
From:	Investigator Dea Aragon	**Phone:**	303-814-7131
Date:	June 5, 2006	**Pages:**	2 Page(s) including cover

• **Comments:**

Here is the confirmation of [redacted] new court date.

Dea

4000 Justice Way, Castle Rock, Colorado 80109 303-660-7505

DENVER COUNTY COURT SETTING SLIP

1437 BANNOCK T DENVER, CO 80202 PHONE (7 865-8610

www.denvergov.org\court

ASE NO [redacted] **DEFENDANT:** [redacted]

our Case is set for **PLEA AND SETTING HEARING on JUNE 30, 2006 at 8:30 AM in Courtroo** [redacted]
ou must appear and be ready for court on the above date. Failure to appear may result in the issuance of a varrant.

I understand that my case has been set at the above date and time, and I must be present. I must keep the court informed of my current address until the case is closed. If I am a minor, a parent or guardian must appear with me at all hearings.

6/5/2006		CMS
Date	Defendant or Parent/Guardian or Attorney	Clerk's Initials

Memorandum

Detentions Division

BARLOW

TO: Investigator Dea Aragon

THRU: Captain Tim Moore

FROM: Stephanie Barlow, Security Systems Support Technician

DATE: May 31, 2006

SUBJ: Justin Osmond Phone Calls

Regarding your request dated May 18, 2006 about Douglas County's former inmate [redacted] phone calls, we are unable to fulfill your request due to the dates in question.

You requested calls made on the dates October 15, 2004, and December 2, 2004 until January 24, 2005. Unfortunately, the hard drive attached to our phone system keeps records/calls for the duration of approximately one year. This is based on inmate population and number of calls made. Because of this, the earliest calls we would have on record as of this date would be June of 2005. Therefore, [redacted] phone calls are irretrievable at this time.

sb

From: Stephanie Barlow
To: Dea Aragon; Tim Moore
Date: 5/31/2006 11:30:35 AM
Subject: Re: VREELAND

Dea, I am attaching a memo stating that our phone system only holds recording for a year. Let me know if there is anything else I can do. Thanks!

Stephanie Barlow
Security Systems Support Technician
Douglas County Sheriff's Office - Detentions Division
Office: 303-660-7507
Cell: 303-435-5403
Emergency: 303-760-8665

Metroplex....T-Netix....C*cure....Microsoft

>>> Dea Aragon 5:59:41 PM 5/18/2006 >>>
Stephanie,

Judge King ordered [redacted] phone calls from the time [redacted] was in our jail produced no later than June 9, 2006. I need the records no later than June 6, 2006, so I have time to write a report and get the discovery to the district attorney.

[redacted] was in our jail on 10-15-04, and again from 12-2-04 to 01-24-05. The number we need searched for is [redacted] and we only need that number searched for during [redacted] incarceration.

My understanding is that calls are only kept on the hard drive for appx. one year, if that is the case and the phone calls on the hard drive do not date back that far, will you please write a brief statement to that effect.

If there are calls to that number during the aforementioned time frame, please make three (3) CD's and get them to me no later than 06-06-06.

I know you are out of the office until the end of May, but please acknowledge this request via e-mail when you return.

Thank you very much,
Dea

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

Dea Aragon - Vreeland documents

From: "Illig,Ursula" [redacted]
To: [redacted]
Date: 11/16/2004 7:57 AM
Subject: Vreeland documents

Detective Aragon;

The attached is a list of the documents and receipts found in the house at 8770 Wildrye Cr., Parker, CO 80134.

Regarding the Discover Platinum card this is plastic with the name J L Webb on it. The card is see through and does not have a magnetic strip on that back it.

Please advise me if you need any additional information. I appreciate if you would continue to keep me informed of the status of this case.

Sincerely,

Ursula Illig
Workers Compensation Unit Manager
7600 E. Orchard Rd., #200N
Greenwood Village, CO 800111
303-740-1833
Fax: 877-801-9674

links herein, from your system.

==
The St. Paul Travelers e-mail system made this annotation on 11/16/2004, 09:57:00 AM.

Documents/Receipts found at 8770 Wildrye Cr., Parker, CO 80134

Receipts:
Foley's
Bed Bath & Beyond
Lowe's
Office Max
Best Buy
Pacific Sunwear
Dillard's
Gart Sports
Armani Exchange
Vans
Watch World
Wal-Mart
Simon
Target
Flying J Travel Plaza
7-Eleven
ExxonMobil
King Soopers
Urban Outfitters
Marriott Hotel

Documents:
ATM Withdrawal from US Bank Lone Tree
Check order form from Liberty Savings Bank, Parker, CO
Blank Check Sheet from Asia Steel Co., LTD
Federal Reserve Bank wrapper $5000.00

Mail:
GEICO
IREA
Xcel Energy
Qwest
Protection One
BFI
Direct TV
Comcast

Miscellaneous:
Money Belt
Phone Cards
Member card – 7-11
Discover Platinum card

10/18/04
3:08

Ursula Illig, 12-25-58
14397 E. Whittaker Place
A CO 80015
h (303) 690-6990
w 303 740-1833
c 303 941-9761

Rented: STEVE KLAYTON,
has lease for 1 yr.
8-20-04 to 8-20-05

- Company Asia Steel on Lease
don't know name - will fax.

- She had ad on-line & he call
- no ID or background ck or application
- no info on Asia Steel
- has [redacted] living w/ him.
- Current on rent - due 10/20/04
1st 2 mo pd cash - no name or address.
3 mo ✓ on new account - no copy.

- Only documentation is lease.
- Came from Salt Lake City. - Company transferred.

[Click here and type address]

facsimile transmittal

To:	Detective Aragon	Fax:	303-688-49.39
From:	Ursula Illig	Date:	10/19/2004
Re:	8770 Wildrye Cr. Lease	Pages:	10
CC:			

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Detective Aragon,

The following is the lease agreement between me and New Asia Steel and Steve Klayton.

Please note that there are 2 signature pages. The first is the original signatures and the second is a copy sent to my by Klayton.

Please continue to keep me advised as you are able to.

Sincerely,

Ursula Illig

Ursula Illig

CONFIDENTIAL

COLORADO RESIDENTIAL LEASE AGREEMENT

This Residential Lease Agreement (hereinafter "Lease") is entered into this the 20th day of August 2004 by and between the Lessor: Ursula Illig, (hereinafter referred to as "Landlord"), and the Lessee(s): New Asia Steel and Steve Klayton. 7294 south 2700 east, Salt Lake City Utah. 84121, 1334 Park Ave, Manhattan, New York 10029 (801-860-2599)-(866-397-9149) All Lessees (hereinafter referred to collectively as "Tenant"), are jointly, severally and individually bound by, and liable under, the terms and conditions of this Lease.

For the valuable consideration described below, the sufficiency of which is hereby acknowledged, Landlord and Tenant do hereby covenant, contract and agree as follows:

1. GRANT OF LEASE: **Landlord does hereby lease unto Tenant, and Tenant does hereby rent from Landlord, solely for use as a personal residence, excluding all other uses, the personal residence located at 8770 Wildrye Cr. Parker, Colorado.**

2. NATURE OF OCCUPANCY: **As a special consideration and inducement for the granting of this Lease by the Landlord to the Tenant, the personal residence described above shall be used and occupied only by the members of the Tenant's family or others whose names and ages are set forth below:**

3. TERM OF LEASE: **This Lease shall commence on the 20th day of August 2004, and extend until its expiration on the 20th day of August 2005, unless renewed or extended pursuant to the terms herein.**

4. SECURITY DEPOSIT: **Upon execution of this Lease, Tenant shall deposit the sum of $ 1,900.00 to be held by Landlord as a security deposit for reasonable cleaning of, and repair of damages to, the premises upon the expiration or termination of this Lease, or other reasonable damages resulting from a default by Tenant. Tenant shall be liable to Landlord for all damages to the leased premises upon the termination of this Lease, ordinary wear and tear excepted. Tenant** [is not] **entitled to interest on the security deposit. Tenant/landlord may apply the security deposit to any rent due under this Lease i.e. last months rent. If Landlord sells or assigns the leased premises, Landlord shall have the right to transfer Tenant's security deposit to the new owner or assignee to hold under this Lease, and upon so doing Landlord shall be released from all liability to Tenant for return of said security deposit.**

In compliance with Colorado Code § 38-12-103:

A landlord shall, within sixty (60) days after the termination of the lease or surrender and acceptance of the premises, whichever occurs last, return to the tenant the full security deposit deposited with the landlord by the tenant. In the event that actual cause exists for retaining any portion of the security deposit, the landlord shall provide the tenant with a written statement listing the exact reasons for the retention of any portion of the security deposit. When the statement is delivered, it shall be accompanied by payment of the difference between any sum deposited and the amount retained. The landlord is deemed to have complied by mailing said statement and any payment required to the last known address of the tenant. Nothing shall preclude the landlord from retaining the security deposit for nonpayment of rent, abandonment of the premises, or nonpayment of utility charges, repair work, or cleaning contracted for by the tenant.

5. RENT PAYMENTS: **Tenant agrees to pay rent unto the Landlord during the term of this Lease in equal monthly installments of $1,900.00, said installment for each month being due and payable on or before the 20th day of the month, the first full rent payment under this Lease being due on the 20th day of August, 2004.**

Tenant agrees that if rent is not paid in full on or before the 20th day of the month, Tenant will pay a late charge of $150.00 as allowed by applicable Colorado law.

The prorated rent from the commencement of this Lease to the first day of the following month is not factored in, as the rent will be from the 20th to the 20th of each month for 12 months. (08/20/204 to 08/20/2005)

Tenant agrees that rent shall be paid in lawful money of the United States by whatever form of *payment desired by landlord. I.e. cash check money order credit card etc...*

Rent payments shall be made payable to Ursula Illig and mailed or delivered to her at any place she designates. All notices from Tenant to Landlord under this Lease and applicable Colorado law shall be delivered to the landlord in like same fashion.

Tenant agrees that rent monies will not be considered paid until Landlord or Landlord's agent receives the rent monies, either by mail or by delivery to the above address. Tenant placing rent monies in the mail is not sufficient for rent to be considered paid, and rent will be considered unpaid until actual receipt thereof.

If there are multiple Tenants signed to this Lease, all such Tenants are jointly, severally and individually bound by, and liable under, the terms and conditions of this Lease. A judgment entered against one Tenant shall be no bar to an action against other Tenants.

6. CONSEQUENCES OF BREACH BY TENANT: If Tenant, by any act or omission, or by the act or omission of any of Tenant's family or invitees, licensees, and/or guests, violates any of the terms or conditions of this Lease or any other documents made a part hereof by reference or attachment, Tenant shall be considered in breach of this Lease (breach by one tenant shall be considered breach by all tenants where Tenant is more than one person).

In case of such breach, Landlord may deliver a written notice to the Tenant in breach specifying the acts and omissions constituting the breach and that the Lease Agreement will terminate upon a date not less than three (3) days after receipt of the notice if the breach is not remedied by the deadline (assuming the possibility of remedy is allowed by law); and the Lease Agreement shall terminate and the Tenant shall surrender possession as provided in the notice subject to the following:

(a) If the breach is remediable by repairs, the payment of damages, or otherwise, and the Tenant adequately remedies the breach prior to the date specified in the notice, the Lease Agreement shall not terminate;

(b) If substantially the same act or omission which constituted a prior breach of which notice was given to tenant recurs within six (6) months, the Landlord may terminate the Lease Agreement upon at least three (3) days written notice specifying the repeated breach and the date of termination of the Lease Agreement, and there shall be no right to cure/remedy the repeated breach;

If the Lease Agreement is terminated, Landlord shall return all prepaid and unearned rent, and any amount of the security deposit recoverable by the Tenant.

(c) If the breach by the Tenant is **nonpayment of rent**, the Landlord may serve Tenant with a three (3) day written notice of termination, whereupon the Tenant must pay the unpaid rent in full or surrender possession of the premises by the expiration of the three (3) day notice period.

(d) If *tenant or tenant's guests, invitees or others under tenant's control*, commit a violent criminal act and/or drug-related felony on or near the premises, then pursuant to the Colorado Statutes §13-40-104(1)(d.5) and §13-40-107.5, tenant will be provided with a three (3) day written notice of the termination of the tenancy. There shall be no right to cure this default. The tenant must vacate the premises and return possession to the landlord three (3) days from the date of receipt of the notice.

7. DELIVERY OF NOTICES: **Any giving of notice under this Lease or applicable Colorado law *shall be made* by Tenant *in writing* and delivered to the address designated by the landlord for the payment of rent, either by hand delivery or by mail.**

Any notices from Landlord to Tenant shall be served by: (1) delivering a copy thereof to the tenant or other person occupying such premises, **or** by (2) leaving such copy with some person, a member of the tenant's family above the age of fifteen years, residing on or in charge of the premises, **or**, (3) in case no one is on the premises at the time service is attempted, by posting such copy in some conspicuous place on the premises.

8. UTILITIES: **Tenant will provide and pay for the following utilities: Electric, Gas, Telephone, Cable Television, Water, Garbage pick-up. TENANT PAYS ALL UTILITIES.**

Tenant shall be responsible for contacting and arranging for any utility service not provided by the Landlord, and for any utilities not listed above. Tenant shall be responsible for having same utilities disconnected on the day Tenant delivers the leased premises back unto Landlord upon termination or expiration of this Lease.

9. NOTICE OF INTENT TO SURRENDER: **Any other provision of this lease to the contrary notwithstanding, at least three (3) months prior to the normal expiration of the term of this Lease as noted under the heading TERM OF LEASE above, Tenant shall give written notice to Landlord of Tenant's intention to surrender the residence at the expiration of the Lease term. If said written notice is not timely given, then Tenant shall become a month-to-month tenant at the expiration of the lease, and all provisions of this Lease will remain in full force and effect, unless this Lease is extended or renewed for a specific term by written agreement of Landlord and Tenant.**

10. OBLIGATIONS AND DUTIES OF LANDLORD:

Landlord shall: other then providing a fully furnished home.

(a) Comply with the requirements of applicable building and housing codes and maintain the dwelling in an inhabitable condition; and

(b) Maintain the dwelling unit, its plumbing, heating and/or cooling system, in substantially the same condition as at the inception of the lease, reasonable wear and tear excluded, unless the dwelling unit,

its plumbing, heating and/or cooling system is damaged or impaired as a result of the deliberate or negligent actions of the Tenant or those present with Tenant's knowledge or permission.

11. OBLIGATIONS AND DUTIES OF TENANT:

Tenant shall:

(a) Keep that part of the premises that he occupies and uses as clean and as safe as the condition of the premises permits;

(b) Dispose from his dwelling unit all ashes, rubbish, garbage and other waste in a clean and safe manner in compliance with community standards;

(c) Keep all plumbing fixtures in the dwelling unit used by the Tenant as clean as their condition permits;

(d) Use in a reasonable manner all electrical, plumbing, sanitary, heating, ventilating, air conditioning and other facilities and appliances, including elevators, in the premises;

(e) Not deliberately or negligently destroy, deface, damage, impair or remove any part of the premises or knowingly permit any other person to do so;

(f) Conduct himself and require other persons on the premises with his consent to conduct themselves in a manner that will not disturb his neighbors' peaceful enjoyment of their premises;

(g) Inform the Landlord of any condition of which he has actual knowledge which may cause damage to the premises;

(h) To the extent of his legal obligation, maintains the dwelling unit in substantially the same condition, reasonable wear and tear excepted, and complies with the requirements of applicable building and housing codes materially affecting health and safety;

(i) Not engage in any illegal activity upon the leased premises as documented by a law enforcement agency;

Tenant agrees that any violation of these provisions shall be considered a breach of this Lease.

12. NO ASSIGNMENT: Tenant expressly agrees that the leased premises nor any portion thereof shall not be assigned or sub-let by Tenant without the prior written consent of Landlord.

13. TENANT INSURANCE: TENANT SHALL INSURE PREMISES. Landlord shall not be liable to Tenant, Tenant's family or Tenant's invitees, licensees, and/or guests for damages not proximately caused by Landlord or Landlord's agents. Landlord will not compensate Tenant or anyone else for damages proximately caused by any other source whatsoever, or by Acts of God, and Tenant is therefore strongly encouraged to independently purchase insurance to protect Tenant, Tenant's family, Tenant's invitees, licensees, and/or guests, and all personal property on the leased premises and/or in any common areas from any and all damages.

14. CONDITION OF LEASED PREMISES:(ANY MAJOR REPAIRS TO PREMISES SHALL BE DONE BY PROPERTY OWNER>>BUT NOTE> AS THIS IS A FURNISHED RENTAL , CLAUSE 14 SHOULD BE DISCUSSED AND AGREED UPON BY ALL PARTIES TO THIS LEASE>>> (CLAUSE 14 READS AS FOLLOWS IN COLORADO>>> (Tenant hereby acknowledges that Tenant has examined the leased premises prior to the signing of this Lease, or knowingly waived said examination. Tenant acknowledges that Tenant has not relied on any representations made by Landlord or Landlord's agents regarding the condition of the leased premises and that Tenant takes premises in its AS-IS condition with no express or implied warranties or representations beyond

those contained herein or required by applicable Colorado law. Tenant agrees not to damage the premises through any act or omission, and to be responsible for any damages sustained through the acts or omissions of Tenant, Tenant's family or Tenant's invitees, licensees, and/or guests. If such damages are incurred, Tenant is required to pay for any resulting repairs at the same time and in addition to the next month's rent payment, with consequences for non-payment identical to those for non-payment of rent described herein. At the expiration or termination of the Lease, Tenant shall return the leased premises in as good condition as when taken by Tenant at the commencement of the lease, with only normal wear-and-tear excepted. Tenant shall have the right to remove from the premises Tenant's fixtures placed thereon by Tenant at his expense, provided, however, that Tenant in effecting removal, shall restore the leased premises to as good, safe, sound, orderly and sightly condition as before the addition of Tenant's fixture. Failing this, Tenant shall be obligated to pay for repairs as stated above.)

15. ALTERATIONS: Tenant shall make no alterations, decorations, additions, or improvements to the leased premises without first obtaining the express written consent of Landlord. Any of the above-described work shall become part of the dwelling. If carried out by independent contractors, Landlord must approve said contractors. Tenant shall not contract for work to be done without first placing monies sufficient to satisfy the contract price in an escrow account approved by Landlord. All work shall be done at such times and in such manner as Landlord may designate. If a construction or mechanic's lien is placed on the leased premises as a result of the work, Tenant shall satisfy such within ten (10) days thereafter at Tenant's sole expense. Tenant shall be considered in breach of this Lease upon failure to satisfy said lien.

16. NO ILLEGAL USE: Tenant shall not perpetrate, allow or suffer any acts or omissions contrary to law or ordinance to be carried out upon the leased premises or in any common area. Upon obtaining actual knowledge of any illegal acts or omissions upon the leased premises, Tenant agrees to immediately inform Landlord and the appropriate authorities. Tenant shall bear responsibility for any and all illegal acts or omissions upon the leased premises and shall be considered in breach of this Lease upon conviction of Tenant or any of Tenant's family or invitees, licensees, and/or guests for any illegal act or omission upon the leased premises.

17. NOTICE OF INJURIES: In the event of any significant injury or damage to Tenant, Tenant's family, or Tenant's invitees, licensees, and/or guests, or any personal property, suffered in the leased premises or in any common area, written notice of same shall be provided by Tenant to Landlord at the address designated for delivery of notices (identical to address for payment of rent) as soon as possible but not later than five (5) days after said injury or damage. Failure to provide such notice shall constitute a breach of this Lease. CLAUSE 17 IS RESON FOR TENANTS DESIRE TO INSURE PROPERTY.

18. LANDLORD'S RIGHT TO MORTGAGE: Tenant agrees to accept the premises subject to and subordinate to any existing or future mortgage or other lien, and Landlord reserves the right to subject premises to it. Tenant agrees to and hereby irrevocably grants Landlord power of attorney for Tenant for the sole purpose of executing and delivering in the name of the Tenant any document(s) related to the Landlord's right to subject the premises to a mortgage or other lien.

19. ABANDONMENT: Abandonment shall be defined as the absence of the Tenant from the leased premises for a period of seven (7) or more consecutive days while rent or any owing monies remain unpaid- whereupon Tenant will be considered in breach of this Lease. This definition is subordinate to, and shall not in any way impair, the rights and remedies of Landlord under this Lease or applicable Colorado law, except that in case of abandonment, Landlord or Landlord's agents may immediately or any time thereafter enter and re-take the leased premises as provided by applicable Colorado law, and terminate this Lease without notice to Tenant.

20. NOTICE OF ABSENCE FROM PREMISES: If Tenant is to be absent from the leased premises for seven (7) or more consecutive days, written notice of such should be served upon Landlord. In the same fashion the rent is paid.

Tenant expressly agrees and understands that absence from the premises, with or without notice, in no way obviates the requirement to pay rent and other monies as stated herein, or the consequences of failure to timely pay same.

21. POSSESSION OF PREMISES: Tenant shall not be entitled to possession of the premises designated for lease until the security deposit and first month's rent is paid in full.

22. MATERIALITY OF APPLICATION TO RENT: All representations made by Tenant(s) on the Application to Rent (or like-titled document) are material to the grant of this Lease, and the Lease is granted only on condition of the truthfulness and accuracy of said representations. If a failure to disclose or lack of truthfulness is discovered on said Application, Landlord may deem Tenant to be in breach of this Lease.

23. MODIFICATION OF THIS LEASE: Any modification of this lease shall not be binding upon Landlord unless in writing and signed by Landlord or Landlord's authorized agent. All oral representation shall be effective to modify this Lease. If, as per the terms of this paragraph, any provision of this lease is newly added, modified, or stricken out, the remainder of this Lease shall remain in full force and effect.

24. REMEDIES NOT EXCLUSIVE: The remedies and rights contained in and conveyed by this Lease are cumulative, and are not exclusive of other rights, remedies and benefits allowed by applicable Colorado law.

25. SEVERABILITY: *If any provision herein, or any portion thereof, is rendered invalid by* operation of law, judgment, or court order, the remaining provisions and/or portions of provisions shall remain valid and enforceable and shall be construed to so remain.

26. NO WAIVER: The failure of Landlord to insist upon the strict performance of the terms, covenants, and agreements herein shall not be construed as a waiver or relinquishment of Landlord's right thereafter to enforce any such term, covenant, or condition, but the same shall continue in full force and effect. No act or omission of Landlord shall be considered a waiver of any of the terms or conditions of this Lease, nor excuse any conduct contrary to the terms and conditions of this Lease, nor be considered to create a pattern of conduct between the Landlord and Tenant upon which Tenant may rely upon if contrary to the terms and conditions of this Lease.

27. ATTORNEY FEES: In the event that Landlord employs an attorney to collect any rents or other charges due hereunder by Tenant or to enforce any of Tenant's covenants herein or to protect the interest of the Landlord hereunder, Tenant agrees to pay a reasonable attorney's fee and all expenses and costs incurred thereby, to the greatest extent allowed by applicable law.

28. HEIRS AND ASSIGNS: It is agreed and understood that all covenants of this lease shall succeed to and be binding upon the respective heirs, executors, administrators, successors and, except as provided herein, assigns of the parties hereto, but nothing contained herein shall be construed so as to allow the Tenant to transfer or assign this lease in violation of any term hereof.

29. DESTRUCTION OF PREMISES: In the event the leased premises shall be destroyed or rendered totally untenable by fire, windstorm, or any other cause beyond the control of Landlord, then this Lease shall cease and terminate as of the date of such destruction, and the rent shall then be accounted for between Landlord and Tenant up to the time of such damage or destruction of said premises as if being prorated as of that date. In the event the leased premises are damaged by fire, windstorm or other cause beyond the control of Landlord so as to render the same partially untenable, but repairable within a reasonable time, then this lease shall remain in force and effect and the Landlord shall, within said reasonable time, restore said premises to substantially the condition the premises were in prior to said damage, and there shall be an abatement in rent in proportion to the relationship the damaged portion of the leased premises bears to the whole of said premises.

30. EMINENT DOMAIN: **In the event that the leased premises shall be taken by eminent domain, the rent shall be prorated to the date of taking and this Lease shall terminate on that date.**

31. LANDLORD ENTRY: **In addition to the rights provided by applicable Colorado law, Landlord shall have the right to enter the leased premises at all reasonable times for the purpose of inspecting the same and/or showing the same to prospective tenants or purchasers, and to make such reasonable repairs and alterations as may be deemed necessary by Landlord for the preservation of the leased premised or the building and to remove any alterations, additions, fixtures, and any other objects which may be affixed or erected in violation of the terms of this Lease. Landlord shall give reasonable notice of intent to enter premises except in the case of an emergency.**

32. GOVERNING LAW: **This Lease is governed by the statutory and case law of the State of Colorado, and any applicable local ordinances.**

33. LEAD-BASED PAINT DISCLOSURE: HOUSING BUILT BEFORE 1978 MAY CONTAIN LEAD-BASED PAINT. LEAD FROM PAINT, PAINT CHIPS, AND DUST CAN POSE HEALTH HAZARDS IF NOT MANAGED PROPERLY. LEAD EXPOSURE IS ESPECIALLY HARMFUL TO YOUNG CHILDREN AND PREGNANT WOMEN. BEFORE RENTING PRE-1978 HOUSING, LESSORS MUST DISCLOSE THE PRESENCE OF KNOWN LEAD-BASED PAINT AND/OR LEAD-BASED PAINT HAZARDS IN THE DWELLING. LEASES MUST ALSO RECEIVED A FEDERALLY APPROVED PAMPHLET ON LEAD POISONING PREVENTION.

Landlord states as follows: [Landlord check one]

x **The leased premises was constructed in 1978 or later.**

The leased premises was constructed prior to 1978. Landlord has conformed with all federal requirements regarding lead-based paint disclosure including the completion and mutual signing with Tenant and any agents, of the Lead-Based Paint Disclosure Form attached hereto and incorporated into this lease as a part hereof. All associated information required by the Disclosure form (if any) was furnished to Tenant, and Tenant received the EPA pamphlet "*Protect Your Family from Lead in Your Home.*"

34. ADDITIONAL PROVISIONS:
Lawn maintnance shall be done by landlord unless landlord provides a lawn mower to tenant. Snow removal shall be done by tenant.

****

WITNESS THE SIGNATURES OF THE PARTIES TO THIS RESIDENTIAL LEASE AGREEMENT:

LANDLORD

Sign: Ursula Illig Print: Ursula Illig Date: 8-18-04

TENANT

Sign: ______________ Print: Steve Klayton Date: August 2004

Steve Klayton Date: August 14, 2004

Corporate Officer or designate, New Asia Steel

Sign: Cindy Kraft Print: Cindy Kraft Date: Aug-17-2004

WITNESS THE SIGNATURES OF THE PARTIES TO THIS RESIDENTIAL LEASE AGREEMENT:

LANDLORD

Sign: ______________________ **Print:** ______________ **Date:** ____________

TENANT

Sign: ______________________ **Print:** Steve Kloffer **Date:** Aug-17-04

Corporate Officer or designate, New Asia Steel

Sign: ______________________ **Print:** Jennifer Bewlo **Date:** August 17-2004

COLORADO RESIDENTIAL LEASE AGREEMENT

This Residential Lease Agreement (hereinafter "Lease") is entered into this the 20th day of August 2004 by and between the Lessor: Ursula Illig, (hereinafter referred to as "Landlord"), and the Lessee(s): New Asia Steel and Steve Klayton. 7294 south 2700 east, Salt Lake City Utah. 84121, 1334 Park Ave, Manhattan, New York 10029 (801-860-2599)-(866-397-9149) All Lessees (hereinafter referred to collectively as "Tenant"), are jointly, severally and individually bound by, and liable under, the terms and conditions of this Lease.

For the valuable consideration described below, the sufficiency of which is hereby acknowledged, Landlord and Tenant do hereby covenant, contract and agree as follows:

1. **GRANT OF LEASE:** Landlord does hereby lease unto Tenant, and Tenant does hereby rent from Landlord, solely for use as a personal residence, excluding all other uses, the personal residence located at 8770 Wildrye Cr. Parker, Colorado.

2. **NATURE OF OCCUPANCY:** As a special consideration and inducement for the granting of this Lease by the Landlord to the Tenant, the personal residence described above shall be used and occupied only by the members of the Tenant's family or others whose names and ages are set forth below:

3. **TERM OF LEASE:** This Lease shall commence on the 20th day of August 2004, and extend until its expiration on the 20th day of August 2005, unless renewed or extended pursuant to the terms herein.

4. **SECURITY DEPOSIT:** Upon execution of this Lease, Tenant shall deposit the sum of $ 1,900.00 to be held by Landlord as a security deposit for reasonable cleaning of, and repair of damages to, the premises upon the expiration or termination of this Lease, or other reasonable damages resulting from a default by Tenant. Tenant shall be liable to Landlord for all damages to the leased premises upon the termination of this Lease, ordinary wear and tear excepted. Tenant **[is not]** entitled to interest on the security deposit. Tenant/landlord may apply the security deposit to any rent due under this Lease i.e. last months rent. If Landlord sells or assigns the leased premises, Landlord shall have the right to transfer Tenant's security deposit to the new owner or assignee to hold under this Lease, and upon so doing Landlord shall be released from all liability to Tenant for return of said security deposit.

In compliance with Colorado Code § 38-12-103:

A landlord shall, within sixty (60) days after the termination of the lease or surrender and acceptance of the premises, whichever occurs last, return to the tenant the full security deposit deposited with the landlord by the tenant. In the event that actual cause exists for retaining any portion of the security deposit, the landlord shall provide the tenant with a written statement listing the exact reasons for the retention of any portion of the security deposit. When the statement is delivered, it shall be accompanied by payment of the difference between any sum deposited and the amount retained. The landlord is deemed to have complied by mailing said statement and any payment required to the last known address of the tenant. Nothing shall preclude the landlord from retaining the security deposit for nonpayment of rent, abandonment of the premises, or nonpayment of utility charges, repair work, or cleaning contracted for by the tenant.

5. **RENT PAYMENTS:** Tenant agrees to pay rent unto the Landlord during the term of this Lease in equal monthly installments of $1,900.00, said installment for each month being due and payable on or before the 20th day of the month, the first full rent payment under this Lease being due on the 20th day of August, 2004.

Tenant agrees that if rent is not paid in full on or before the 20th day of the month, Tenant will pay a late charge of $150.00 as allowed by applicable Colorado law.

The prorated rent from the commencement of this Lease to the first day of the following month is not factored in, as the rent will be from the 20th to the 20th of each month for 12 months. (08/20/204 to 08/20/2005)

Tenant agrees that rent shall be paid in lawful money of the United States by whatever form of payment desired by landlord. I.e. cash check money order credit card etc...

Rent payments shall be made payable to Ursula Illig and mailed or delivered to her at any place she designates. All notices from Tenant to Landlord under this Lease and applicable Colorado law shall be delivered to the landlord in like same fashion.

Tenant agrees that rent monies will not be considered paid until Landlord or Landlord's agent receives the rent monies, either by mail or by delivery to the above address. Tenant placing rent monies in the mail is not sufficient for rent to be considered paid, and rent will be considered unpaid until

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FBI

FAX

To:	Agent Terry Brumfield, FBI	**From:**	Inv. Dea Aragon, (303) 814-7131
Fax:	(303) 313-6850	**Pages:**	11
Phone:	[Click **here** and type phone number]	**Date:**	12-14-05
Re:	[Click **here** and type subject of fax]	**CC:**	[Click **here** and type name]

☐ **Urgent** ☒ **For Review** ☐ **Please Comment** ☐ **Please Reply**

Our Fax Numbers:

Administration: 303-814-8790

Detentions Division: 303-688-1065

Detentions Transport: 303-814-7656

Dispatch: 303-688-1447

Emergency Services: 303-814-8790

Investigations Lab/Evidence: 303-663-0684

Lincoln Hills Booking: 303-790-7241

Patrol Division: 303-688-3983

Records / Civil / Warrants: 303-688-2602

Administrative Services Division: 303-663-0688

Detentions Booking: 303-688-2986

Detentions Medical: 303-814-2605

Dispatch Mobile Command Post: 303-877-9447

Investigations Division: 303-688-4939

Lincoln Hills Substation: 303-790-4124

Lincoln Hills Substation Patrol: 303-784-7850

Professional Standards: 303-663-0688

Victim Assistance: 303-814-3062

• ***Comments:***

Terry,

Here are the DOJ proffer, the investigative summary from the FBI, and my initial intel memo on Delmart Vreeland. I also sent you an e-mail, and will follow up with a summary later.

Thanks,
Investigator Dea Aragon
Special Victims Unit
P (303) 814-7131
F (303) 688-4939

FBI FACSIMILE

COVER SHEET

PRECEDENCE	CLASSIFICATION	
☐ Immediate	☐ Top Secret	Time Transmitted:
☐ Priority	☐ Secret	Sender's Initials:
☑ Routine	☒ Confidential	Number of Pages: 5 (including cover sheet)
	☐ Sensitive	
	☐ Unclassified	

To: DOUGLAS COUNTY, COLORADO SHERIFF'S OFFICE (Name of Office) Date: 5/17/05

Facsimile Number: ~~(303) 688-4939~~ (303) 688-2602

Attn: DETECTIVE DEA ARAGON (Name) Room Telephone

From: FBI, Waterloo, Iowa, Resident Agency (Omaha Division) (Name of Office)

Subject: DELMONT VREELAND
LETTER HEAD MEMORANDUM (LHM) - SUMMARY
CASE # 89B-OM-50158

Special Handling Instructions:

Originator's Name: RANDY D. VAN GENT Telephone: 319-234-4327

Originator's Facsimile Number: 319-234-6447

Approved:

Brief Description of Communication Faxed:

WARNING

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 89B-OM-50158

Omaha, Nebraska
January 14, 2005

DELMART EDWARD JOSEPH MICHAEL VREELAND II,
also known as (aka) Michael Edward Allen,
Michael Anderson, Edward Dalmar,
Bradley Deighton, Edward Delmar,
Robert Friedrich, Jr., Joshua Emley,
Steve Klaytoons, Barry Clayton Steeves,
Lawrence Sheddon, Clayton Barry Steeves,
Del Vreeland, Edward Vreeland,
Michael Vreeland, Joseph Vreeland,
Terry Weems, Dale Woodbury,
Del Woodbury, Delmart Woodbury,
Noen Woodbury;
PATRICE COMEY - VICTIM;
Assault on a Federal Officer

Summary of investigation concerning Delmart Edward Joseph Michael Vreeland II, determined to be unreliable.

Delmart Edward Joseph Michael Vreeland II is a white male, 5'9" tall, 150 pounds, blonde hair, blue eyes, Date of Birth: 05/20/1966, Place of Birth: Mason, Michigan, FBI number [redacted]. Under his FBI number, Vreeland's criminal history includes possession of stolen credit cards in Las Vegas, Nevada, possession of cocaine in New Orleans, Louisiana, and felony theft in Pinellas County, Florida.

A summary of Vreeland's activities is as follows:

After the filing of local charges, Vreeland fled from his residence in Birmingham, Michigan during February, 2000. Vreeland was arrested in Florida on April 14, 2000. Vreeland posted bond and failed to return to court as scheduled. A federal arrest warrant for Unlawful Flight to Avoid Prosecution (UFAP) was issued on August 24, 2000 in the Eastern District of Michigan. On May 4, 2001, Vreeland was arrested in Canada pursuant to a Provisional Arrest Request submitted by the Department of Justice. Vreeland was located in Toronto, Ontario at the time of his arrest. While in Canadian custody, Vreeland claimed to have knowledge of terrorism matters relating to the 9/11/2001 terrorist attacks, and that he had pre-warned Canadian authorities about the attacks. Through investigation conducted

by Legat Ottawa, Vreeland's allegations were determined to be lacking credibility and without merit. A Canadian Magistrate scheduled an extradition hearing for September 10, 2002, and set a $5,000.00 bond for Vreeland. Vreeland failed to appear for his extradition hearing, and a fugitive warrant was issued by the Canadian Court. On December 23, 2002, a new UFAP warrant was issued for Vreeland in the Eastern District of Michigan.

On October 20, 2004, Vreeland was arrested by the Franklin County Sheriff's Office (FCSO), Franklin County, Iowa, after he attempted to use a stolen credit card at a convenience store. Upon arrest the FCSO determined that outstanding warrants existed for Vreeland in California, New York, Colorado, Michigan and Virginia for multiple crimes, including vehicle theft, reckless endangerment, fraud, counterfeiting, arson, credit card fraud, forgery, cocaine possession, and sexual exploitation of a child. Also arrested was an associate of Vreeland, [redacted] Vreeland and [redacted] were housed in the Hardin County, Iowa Jail.

On October 22, 2004, Vreeland's attorney, Thomas E. Henry from Omaha, Nebraska, informed the FBI that his client had information concerning Middle Eastern terrorists who were preparing for an explosives attack on the Twin Cities of Minneapolis and St. Paul, Minnesota. On the same day, Vreeland was interviewed by Agents from the Waterloo, Iowa Resident Agency. A summary of Vreeland's interview is as follows:

Vreeland claimed he worked for the United States Navy (USN) from 1984 until his discharge on 12/31/2001. However, the USN has both "washed" and produced a second set of his naval records. While in the USN, Vreeland worked for the Office of Naval Intelligence (ONI). While on a covert mission in Moscow, Vreeland and his partner completed their mission by stealing some documents. Something went wrong, and the ONI killed his partner, and tried to kill him by shooting him. The ONI is continuing to try to kill him. From the documents he stole in Moscow, Vreeland learned the identities of Middle Eastern terrorists in the United States, and upon his return from Canada to the United States, Vreeland began following these terrorists across thirteen states. Vreeland was able to get into the "top guy's" house in California within the past six months, and saw a quantity of C-4 explosives, a notation of "1/10 megaton" and maps, pictures and diagrams of bridges and locations within the Twin Cities. Vreeland predicted the terrorists attacks in the Twin Cities would occur during the end of November to the beginning of December, 2004.

On December 8, 2004, Vreeland's current attorney, Steve Goodwin of Richmond, Virginia, contacted the Department of Justice (DOJ), Office of Deputy Attorney General (DAG) James Comey. Goodwin stated that Vreeland had information about a group of terrorists, whose plot included the kidnaping of Comey's wife, Patrice Comey. DOJ in turn passed this information to Senior Management at FBIHQ. As Vreeland no longer wanted to deal with the FBI, he was interviewed that day by an Assistant United States Attorney (AUSA) and Deputy U.S. Marshal (DUSM). A summary of Vreeland's information is as follows:

Vreeland claimed he learned of the kidnaping plot through a break-in and illegal wire taps that he and a former military associate, Henry Last Name Unknown (LNU) conducted at a house in Minneapolis. Seven terrorists, including three ex-US military members, were already in the United States. An eighth was to enter the U.S. on 12/12/04. The terrorists were staying in a cabin in the mountains somewhere in upstate New York. They were building a cage at the cabin to hold Mrs. Comey after she is kidnaped, and will trade her for four terrorists in U.S. custody. Once the eighth terrorist is in the U.S., this plot would be quickly executed. Since his incarceration at the Hardin County Jail, Vreeland had been communicating with Henry LNU through a solar powered text messaging device, which Vreeland smuggled into the jail.

On December 10, 2004, St. Louis Division conducted a check of Vreeland's military records at the Federal Records Center (FRC), St. Louis. FRC records reflect that under the name of Delmart Joseph Vreeland, Social Security Account number [redacted] Vreeland entered on active duty with the USN on November 20, 1985. He received an Entry Level Separation on March 3, 1986, due to his inability to conform to military regulations, at the rank of Seaman Recruit (E-1). No documentation regarding any association with the ONI was located.

On December 10, 2004, Vreeland submitted to a polygraph examination administered by the Omaha Division, on the issue of his possession of a solar powered text messaging device. The polygraph showed Vreeland as deceptive on this issue.

Through a review of telephone records at the Hardin County Jail, an associate of Vreeland's was identified as Robert Harvey Mendenhall, Jr., who lives in the upstate New York town of Hunt, New York. Mendenhall was interviewed by the Buffalo Division on December 16, 2004. During interview, Mendenhall stated he has never personally met Vreeland, but is acquainted with Vreeland through internet contact. Mendenhall set up a

website and internet discussion forums for Vreeland. The website is hosted by EZboard. Mendenhall stated that the content of Vreeland's website was "mostly about Vreeland and his big ego". Mendenhall had no knowledge of any terrorists activities in Iowa or New York, nor had any knowledge of a plot to kidnap government officials or family members. Vreeland had never told Mendenhall of any information about terrorists living at a cabin in upstate New York.

Through his attorney Goodwin, Vreeland continued his claims of knowledge concerning the terrorist plot to kidnap members of DAG Comey's family, and stated he had documentation to prove his claims. Pursuant to a Proffer Agreement negotiated by the U.S. Attorney's Office, Vreeland was re-interviewed by the FBI on January 4, 2005.

Documentation seized by the FCSO when Vreeland was arrested was reviewed. On January 13, 2005, the United States Marshal's Service (USMS) contacted the United States Postal Inspection Service (USPIS), San Francisco. The USPIS advised that Sherman Wan is a respected businessman who is a long time employee with IBM. Approximately three years ago, Wan was transferred by IBM from San Francisco to China. When he moved to China, Wan rented out his house in San Francisco, located at 183 Forest View Lane. The USPIS has a pending case into the theft of Wan's mail at this house, in which Wan is the victim of identity theft, causing him a loss of around $100,000.00. Vreeland is one of the subjects of the USPIS case.

On January 14, 2005, the USMS, on a contract basis, began the process of transporting Vreeland from Iowa to Castle Rock (Douglas County), Colorado. In Colorado, Vreeland is facing local charges of inducement of child prostitution, sexual exploitation of a child, contributing to the delinquency of a child, and possession of a controlled substance.

Based upon the prior finding of Vreeland not being credible and his allegations having no merit relating to the September 11th attacks, the inconsistent versions of the alleged terrorist and kidnaping plots, and the failure of a polygraph examination, the Omaha Division believes that Vreeland is not a credible source of information.

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted: ____________
Sender's Initials: ____________
Number of Pages: 3
(including cover sheet)

To: Douglas County Sheriff's Office
Name of Office

Date: ____________

Facsimile Number: 303-688-4939

Attn: Investigator Aragon
Name Room Telephone

From: Oakland County Resident Agency
Name of Office

Subject: Delmart Vreeland

Special Handling Instructions: ____________

Originator's Name: Bill Edwards Telephone: 248-879-6090

Originator's Facsimile Number: 248/828-7599

Approved: ____________

Brief Description of Communication Faxed: ____________

WARNING

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Precedence: ROUTINE Date: 05/22/1997

To: Detroit Attn: Field Examiner, CART

Laboratory Attn: Computer Analysis Response Team

From: SA Andrew L. Alvey
Oakland County R.A.

Approved By: Edwards William F
Stephens Andreas

Drafted By: Alvey Andrew L

Case ID #: 66-HQ-C1155003
196B-DE-78068 (Pending)
66F-DE-A79994

Title: COMPUTER ANALYSIS RESPONSE TEAM,
FIELD EXAMINER OPERATIONS

DELMART VREELAND, a.k.a.;
D.B.A.: ADM COMPUTER SALES AND SERVICE;
FBW

Synopsis: Request for computer analysis.

Details: For information, captioned subject is alleged to have defrauded numerous individuals through the passage of account closed and non-sufficient funds checks in Michigan and several other states, in addition to defrauding a group of approximately fifty individuals residing in the Atlanta, Georgia, area out of $50,000.00.

In the course of their investigation into the bad check activities of the subject, the Oakland County, Michigan, Sheriff's Department (OCSD) came into the possession of an IBM compatible hard-drive unit that their investigators were led to believe contained files concerning the bad check activity. Inasmuch as they were only provided with the hard-drive unit, the OCSD hooked up said unit to one of their computer systems and by using the Norton Utilities software program found images of files that consist of photographic depictions of what appears to be juvenile [redacted] engaged in sexually explicit acts. The OCSD investigator was unable to pull up the entirety of the files on the hard-drive and decided that the unit was of no evidentiary value to their substantive case. Consequently, the OCSD released custody of the hard-drive unit to the writer for whatever use he deemed appropriate in this office's investigation of the subject's possession of child pornographic material.

The writer contacted Detroit CART Field Examiner SA Peter Engley and Jack Rowland, Laboratory Division, CART, and was advised on how to proceed in requesting analysis of the hard-drive unit's files.

LEAD (s):

Set Lead 1:

DETROIT

AT DETROIT, MICHIGAN

It is requested that a CART Field Examiner pull up any and all files stored on the hard-drive unit in question. Said unit is currently maintained in the Detroit Evidence Room.

Sherman
Wan

1/27/04
10:00

Sherman Wan, 12-20-66

got phone call c̄ company - about $600.— charge
~~[illegible]~~ Rarely use MBNA - wasnt his charge - Closed acct & opened new one.

- home: 1579 25th Ave
S.F. CA 94122
(415) 759-6290
c (415) 336-2113

DL# [redacted]

employer: SBC - Phone company
Email - [redacted]

Dont Know Clayton Steeves

Wants to verify I an L.E. befor talks any more

10:29 Sherman Xiao Shi Wan is not him

Sheung Kuen Wan - birth name

Nephew lives @ 165 Forest View Dr.

Never heard of TOKYO or Asia Steel.

Never had A-MEX Cards.
Didn't rent a car from Avis in Aug. -
last rented a car in 5/04 - Ford Focus.

Dont Know Betty Chu
No business

From: "WAN, SHERMAN (PB)" [redacted]
To: "Dea Aragon" [redacted]
Date: 10/28/2004 5:32:29 PM
Subject: RE: Update on case

Greetings, you had wanted the Forest View address. 165 Forest View, SF, 94132.

With a name like Dea, it's no wonder you went into law enforcement! :)

Thanks very much.

-----Original Message-----
From: Dea Aragon [mailto[redacted]
Sent: Thursday, October 28, 2004 4:24 PM
To: WAN, SHERMAN (PB)
Subject: Update on case

Mr. Wan,

I requested a copy of the contract from to Avis rent a car, but I have not received it yet. I also tried to call the investigator assigned to the American Express account but he is off today. Hopefully I will have more information for you tomorrow. I will let you know as soon as I do. Please e-mail or call if you obtain any additional information.

Thanks,
Inv. Aragon

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

ATTN: BEA ARAGON

From: Sundra Peale
To:
Date: 11/1/2004 8:19:10 AM
Subject: Sherman Wan: Forest View address

Greetings. I had to email you from my other account because I used my telco resources -- which I'm not supposed to do -- to get some information about 183 Forest View.

There is one working phone line in this residence. The line is 415-731-9819 and belongs to Betty Chu Wan. Recent account notes reflect a fraud investigation. Sherman Wan called in July to place an order.

Contact numbers noted: Betty (415-332-4071), Sherman (646-334-4970).

As you had mentioned, Sherman Wan is a pretty unique name, and I agree, so the odds of two of them, literally three houses apart, is astronomical. Even though I don't live on that street (my nephew does) I couldn't get over the thought, actually.

Hope this information helps, but please do not divulge the source. Please contact me at this email account instead of the other one. Thanks.

LOG ON

E*TRADE®

SHERMAN XIAO SHI WAN 04/01
183 FOREST VIEW DRIVE
SAN FRANCISCO, CA, 94132-1444

Date | 18-69/1010

Pay to the Order of | $

Dollars | Security Features Details on back.

© HARLAND 2000

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For www.etrade.com MP

State of California

Bill Jones
Secretary of State

P.O. Box 944230
Sacramento, CA 94244-2300
Phone (916) 657-3537

STATEMENT BY DOMESTIC STOCK CORPORATION

THIS STATEMENT MUST BE FILED WITH CALIFORNIA SECRETARY OF STATE (SEC. 1502, CORPORATIONS CODE)

A $10 FILING FEE MUST ACCOMPANY THIS STATEMENT.
Please make check payable to: Secretary of State

WHEN COMPLETING FORM, PLEASE USE BLACK TYPEWRITER RIBBON OR PRINT IN BLACK INK

IMPORTANT — Please Read Instructions On Back of Form

DO NOT ALTER PREPRINTED NAME. IF ITEM 1 IS BLANK, PLEASE ENTER CORPORATE NAME AND NUMBER

1.

C1981325 DUE DATE 03-31-99 29579S
ASIA STEEL CO., LTD
183 FOREST VIEW DRIVE
SAN FRANCISCO, CA 94132

• **If There Has Been No Change In Any Of The Information On File, Complete Item 1a Only**
Please indicate on return envelope if no change statement is enclosed.

DO NOT MARK IN THIS SPACE

THE CALIFORNIA CORPORATION NAMED HEREIN, MAKES THE FOLLOWING STATEMENT

1A. I DECLARE THERE HAS BEEN NO CHANGE IN THE INFORMATION CONTAINED IN THE LAST STATEMENT OF THE CORPORATION WHICH IS ON FILE IN THE SECRETARY OF STATE'S OFFICE DOES NOT APPLY ON INITIAL FILING.

☐ (CHECK HERE)	Betty Chu	[signature]	PRESIDENT	1/9/99
	TYPE OR PRINT NAME OF SIGNING OFFICER OR AGENT	SIGNATURE	TITLE	DATE

	ROOM NO.	CITY AND STATE	ZIP CODE
2. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE: 183 FOREST VIEW DR,		2A. SAN FRANCISCO CA	2B. 94132
3. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA (IF ANY)		3A. CITY: CA	3B.
4. MAILING ADDRESS		4A.	4B.

THE NAMES OF THE FOLLOWING OFFICERS ARE:
(Must have these three officers (sec. 312, Corporations Code)) An officer may hold more than one office. Do Not Alter Or Obliterate Preprinted Titles; However, You May Add A Title Appropriate For Your Corporation.

Officer	STREET ADDRESS (DO NOT USE P.O. BOX)	CITY AND STATE	ZIP CODE
5. CHIEF EXECUTIVE OFFICER/ Betty CHu	5A. 183 FOREST VIEW DR,	5B. SAN FRANCISCO CA	5C. 94132
6. SECRETARY/ Betty Chu	6A. 183 FOREST VIEW DR,	6B. SAN FRANCISCO CA	6C. 94132
7. CHIEF FINANCIAL OFFICER/ Betty Chu	7A. 183 FOREST VIEW DR,	7B. SAN FRANCISCO CA	7C. 94132

DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS
(Attach supplementary list if necessary)
Must have one or more directors (Chap. 3, Sec. 301a, Corporations Code). Statements not listing directors will be rejected.

NAME	STREET ADDRESS (DO NOT USE P.O. BOX)	CITY AND STATE	ZIP CODE
8. Betty CHu	8A. 183 FOREST VIEW DR,	8B. SAN FRANCISCO, CA	8C. 94132
9.	9A.	9B.	9C.
10.	10A.	10B.	10C.

11. THE NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY: ______

DESIGNATED AGENT FOR SERVICE OF PROCESS
Agent for service of process must be a person who is a resident of California, or the agent may be another corporation which has filed a certificate pursuant to Section 1505, California Corporations Code.

12. NAME: Betty CHu

13. CALIFORNIA STREET ADDRESS IF AGENT IS AN INDIVIDUAL (do not use PO box) Do not include address if agent is a corporation that has filed a certificate pursuant to Section 1505 Corporations Code: 183 FOREST VIEW DR, SAN FRANCISCO. CA 94132

DESCRIBE TYPE OF BUSINESS OF THE CORPORATION NAMED IN ITEM 1.

14. TYPE OF BUSINESS: IMPORT / EXPORT, DISTRIBUTION STEEL

15. I DECLARE THAT I HAVE EXAMINED THIS STATEMENT AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, IT IS TRUE, CORRECT AND COMPLETE.

Betty Chu	[signature]	PRESIDENT	1/9/99
TYPE OR PRINT NAME OF SIGNING OFFICER OR AGENT	ORIGINAL SIGNATURE	TITLE	

SO-200 N/C (REV. 7/98)

ASIA STEEL CO., LTD.
183 FOREST VIEW DR.
SAN FRANCISCO, CA 94132

CITIBANK, F.S.B.
SAN FRANCISCO, CA 94104
90-7118/3211

PAY TO THE
ORDER OF ______ $ ______

______ DOLLARS

Security features included. Details on back.

MEMO ______

MP

ASIA STEEL CO., LTD.
183 FOREST VIEW DR.
SAN FRANCISCO, CA 94132

CITIBANK, F.S.B.
SAN FRANCISCO, CA 94104
90-7118/3211

PAY TO THE
ORDER OF ______ $ ______

______ DOLLARS

Security features included. Details on back.

MEMO ______

MP

ASIA STEEL CO., LTD.
183 FOREST VIEW DR.
SAN FRANCISCO, CA 94132

CITIBANK, F.S.B.
SAN FRANCISCO, CA 94104
90-7118/3211

PAY TO THE
ORDER OF ______ $ ______

______ DOLLARS

Security features included. Details on back.

MEMO ______

MP

****
COASTAL MART
1498 So. FEDERAL BLV
DENVER
CO, 000080219
STN# 0000001255

VISA
Acct #
Auth #086407
Expiration Date 04/07
Credit JRL #: 929
12/10/04 16:09:27
PUMP 9 UNLD PLUS
GALLONS 8.407
PRICE/GAL $ 1.769
FUEL SALE $ 14.87
TOTAL SALE $ 14.87

THANK YOU
FOR YOUR BUSINESS!
PLEASE COME AGAIN!

776-0663
YANG YING

ASIA STEEL CO., LTD.
183 FOREST VIEW DR.
SAN FRANCISCO, CA 94132

CITIBANK, F.S.B.
SAN FRANCISCO, CA 94104
90-7118/3211

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SAN FRANCISCO, CA 94132

CITIBANK, F.S.B.
SAN FRANCISCO, CA 94104
90-7118/3211

PAY TO THE ORDER OF $

DOLLARS

Security features included. Details on back.

MEMO

MP

7142 (2/97)

美國舊金山台灣貿易中心
Taiwan Trade Center in San Francisco

~~許作廉~~ ~~John Hsu~~
~~Trade Consultant~~

[illegible] 415 7623880

555 Montgomery Street
Suite 603
San Francisco, CA 94111-2564

Tel: 415-788-4304 Ext: 13
Fax: 415-788-0468
http://www.tptaiwan.org.tw

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Mail Code: LAT-01
2626 Ligonier St.
Latrobe, PA 15650-3294 U.S.A.

Timken Latrobe Steel
A TIMKEN COMPANY SUBSIDIARY

Sherman Xiao Shi. Wan
General MGR - Asia Operations

Telephone: 415/731-8543
Facsimile: 415/731-9819
E-mail: [redacted]

JAS 櫻雪旅行

窪田ういな
Uina Kubota
President

JAS Travel

10420 S. De Anza Blvd #C-1
Cupertino, CA 95014
Telephone: 408.446.3945
Fax: 408.446.3954
Email: [redacted]
http://www.jas-travel.com

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#515 690 Market St S.F.

Author 作家

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(510) 432-8349
(916) 395-0167

美國金山灣區宋楚瑜之友會會長
美國中華藝文學會會長

吳宗嶽

1754 - 40th Avenue
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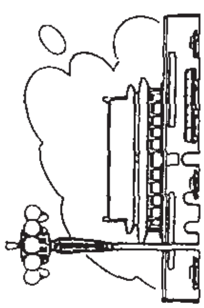

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Revised October 5th, 2,004

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DENVER MINING CLUB LTD. Local Chapter of the ***INTERNATIONAL ORDER OF RAGGED ASS MINERS*** Establ. 1891. The Denver Mining Club is the oldest active organization of its type in Colorado.

Since January of 2003, the DMC has been meeting at the ***Country Buffet Restaurant*** (in a private room), 8100 West Crestline Avenue, #A3, Littleton, CO, 80123–12.. (about one–half mile north of the intersection of Wadsworth Boulevard & Bowles ...), Tel: 303–933–9923. ***DMC attendees must purchase a meal: that is how we get to use the facility for our meetings!***

The Denver Mining Club is a non–profit (501C6) public forum for the many facets of the mineral industry: engineering, metallurgy, mineralogy, geology, geophysics, exploration, mine planning and production, legal, financial, environmental, political, historical, and mineral–related travelogues. Those interested in speaking call Dave Jonson, 303–751–5577. Speakers get a free lunch! The DMC financially supports selected mining museums and education.

This web–page is still under construction. If you or someone you know has information about presentations not listed herein, please send information about it/them via E–Mail: [redacted] The address to get directly to this portion of the web–site is: http://china-resources.net/den_min.html.

Heinz Siegel, with **DMC Awards**. 10–10–2002

Officers of the Denver Mining Club

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For more information, please contact:

Dick Beach, *Secretary*, The ***Denver Mining Club*** 303–986–6535 or E–Mail:

David "*Dave*" Jonson (*Chairman, Speaker Selection Committee*), Tel: 303–751–5577; Bruce Geller & Lindsey Maness, *Members, Speaker Selection Committee*, The ***Denver Mining Club***. See contact information under "**Members**," below. Anyone interested in being a speaker at DMC can contact any committee member.

Lindsey V. Maness, Jr. (*Chairman, Disabled Veterans Training Committee*), Tel: 303–237–6590. See contact information under "**Members**," below. Anyone interested in helping to train disabled veterans to cut & polish gemstones, to do silver smithing, and related tasks, can contact any committee member. Other members include **Leigh Freeman**, **Bruce Geller** and **Sam Rosenblum**.

To see selected *DMC Corporate Documents*, click blue CORPORATE DOCUMENTS below.

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CORPORATE DOCUMENTS

To view selected *Mining–Related Emergencies*, click blue CONDITION RED below.

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Future Mining–Related Events

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3–5 Noviembre 2004
15ª Conferencia de Laminación.
2ª Conferencia sobre usos del acero.
Lugar: Hotel Colonial,
San Nicolás, Argentina.

15–18 November 2004
China Mining 2004

Asia's Premier Mining Congress & Exhibition
Location: China
http://www.china-mining.com

19–21 November 2004
Flatirons Mineral Club Show
Boulder Elks Club, 3975 28th Street (US36)
Location: Boulder, Colorado, USA

23–24 Noviembre 2004
ARGENTINA ORO 2004
V Seminario Internacional
Lugar: Buenos Aires, Argentina
Organiza: PANORAMA MINERO
http://www.panoramaminero.com.ar

For a list of *Members*, click blue MEMBERS below.

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MEMBERS

To see a condensed *History of the Denver Mining Club*, click blue HISTORY below.

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To see *Eulogies for Deceased Denver Mining Club Members*, click blue IN MEMORIUM below.

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IN MEMORIUM

To see a condensed *summary of how to file a Mining Claim in Colorado*, click blue "*MINING CLAIM*" below.

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For a list of *Historic Colorado Mines Open to the Public*, click blue MINES below.

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The following ***Mining–Related*** Web–Sites, etc., are presented as a ***Public Service***. (Click on blue.)

These sites were recommended by DMC Members Graham Curtis, Henry Schoo, Lane White and others.

No endorsement is implied by this listing.

MINING–RELATED WEB–SITES, etc.

This list of state ***Boards of Registration and/or Certification for Geologists*** is presented as a ***Public Service***. (Click on blue.)

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This information was compiled by Graham Curtis, DMC Member, and modified with suggested changes from several other individuals.

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Be aware that these sites are, for the most part, nominally *non–profit* entities (usually 501C3 corporations affiliated with universities) that perform government contracts. If you are a taxpayer

(individual, company, S or Llc corporation, etc.), expect to pay a higher price for products and endure more onerous terms than universities, non–profit corporations and governmental entities.

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The following *Computer–Related* Web–Sites, etc., are presented as a ***Public Service*** (Click on blue.).

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As with other scientists and engineers, computers have become an indispensable tool for modern–day miners and geologists. Computer–related information of special value to minerals professionals is presented. Since many of us have been victims of computer crimes perpetrated by self–labelled ***Eco–Terrorists*** (*aka* ***Hacktivists***), the first information presented will be some hints about tracking down those who criminally vandalize our computers over the internet.

COMPUTER–RELATED WEB–SITES, etc.

To see a summary of some of the prospects & resources–related ventures of *Denver Mining Club Members*, click blue RESOURCES VENTURES below.

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RESOURCES VENTURES

To see the views of *Mining Club Members* on public issues, click blue FIRST AMENDMENT SECTION below.

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FIRST AMENDMENT SECTION

To see some of the *Denver Mining Club Papers* presented, click blue PROFESSIONAL PAPERS SECTION below.

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PROFESSIONAL PAPERS SECTION

For information about contacting speakers, click on "*Members*", above.

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FUTURE PROGRAMS, 2,004

Starting with the first meeting in 2003, meeting day and place have both changed. The DMC now meets on Mondays, not Thursdays. The present meeting place is the *Country Buffet Restaurant* at the intersection of South Wadsworth Boulevard and Crestline Road, in Littleton, CO.

October 18. **Bob Barker**, *General Manager, American Exploration*, Newcrest Mining, Ltd. ***Recent Exploration Developments.***

October 18. Board of Directors Meeting

October 25. **John Haigh**, *Manager of Investor Relations*, Queenstake Resources, Ltd. ***Producing Gold Value and Growth — The Jerritt Canyon Mine, Northern Nevada, the Fifth Largest Gold Producer in the U.S.***

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November 1. **Gary Witt**, *Vice President*, Wright Water Engineers ***Can Water In My Mine Make Me Money?***

November 8. **Paul Chamberlain**, *Consulting Metallurgical Engineer*, Chamberlain and Associates. ***Are There Alternatives to Cyanide?***

November 15. **Harry Posey**, *Geochemist*, Colorado Division of Minerals and Geology. ***Problems With Mercury Use in Small–Scale Gold Mines in Indonesia.***

November 22. **Tom Robyn**, *Exploration Consulting Geologist*, ... ***Nuuk Fjord, Greenland — A Newly Recognized Late Archean Gold District.***

November 29. **Lou Cope**, *Process and Placer Consultant*, ... ***Sampling and Operating Gold Placers.***

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We hope the following cancelled talks will be rescheduled.

.... **Barnaby W. Rockwell**, *Geophysicist*, USGS, Lakewood, CO. ***Mapping of Miocene Hydrothermal Systems in the Marysvale Volcanic Field, West–central Utah, Using AVIRIS Spectroscopic Remote Sensing Data.***

.... **David M. Abbott, Jr.**, *Senior Associate*, Behre Dolbear and Co., Inc. ***A Potpourri of SEC Observations Concerning Mining Operations.***

.... **Ron Schmiermund** and **Barbara Filas**, Knight Piesold and Co. ***Practices Which Cause Problems in Assessing Environmental Liability for Mining Projects: A Contractor's Viewpoint.***

.... **Randy Scheffel**, Consulting Metallurgical Engineer, ***Copper Heap Leach Design and Practice.***

.... **Dave Warren**, *Consulting Engineer*. ***History of the Trinidad, Colorado, Coal District (1872-1978).***

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PRIOR PROGRAMS, 2,004

October 11. **Columbus Day Holiday: No Meeting!**

October 4. **Warren Andrews**, *Mining Engineer, Land Surveyor and Historian*, ... ***Ancient Mining, 41,000 B.C. to 1550 A.D.***

September 27. **Ed Raines**, *VP*, Clear Creek County Metal Mining Association. ***Geology, mining history and minerals of the mid–continent Mississippi Valley deposits.***

September 20. **Chris Nelson**, *Investigator*, Jefferson County Sheriff's Office. ***Identity Theft.***

September 13. **Stuart Sanderson**, *President*, Colorado Mining Association. ***Battle in the Trenches — Mining Prohibitions in Colorado Counties.***

September 6. **Labor Day Holiday: No Meeting!**

August 30. **Eric Livo**, *Research Geologist*, USGS. ***Porphyry Copper Systems Characterized with Remotely Sensed Data.***

August 23. **Nelson Fugate**, *President*, Minerals Information Institute (MII). ***Why Do 2000 People A Day Come to MII to Learn More About Mining?***

August 16. **Don Ewigleben**, *President*, Anglo Gold Ashanti North America, Inc. ***The Future of Gold Mining in North America: Anglo Gold's Perspective.***

August 9. **John Barber**, *Director, Business Development*, Titanium Metals Corp. ***Titanium Metals Corp. (TIMET): The World's Largest Producer of Titanium Mill Products.***

August 2. **Dan Witkowsky**, *Course Coordinator*, Colorado School of Mines and **Dale Rotherberg**, *6th and 7th Grade Teacher*, Colorado Springs Christian School. ***The 2004 Class: Total Concept of the Mining Industry.***

July 26. **Barbara Filas**, *President*, Knight Piesold and Co. ***Public Perception of the Mining Industry –– Reality Whether You Like It or Not.***

July 19. **Douglas Pride**, ..., Department of Geological Sciences, Ohio State University. ***The Breath of Midas — The Wire Patch Bonanza Gold Deposit and Associated Intrusion Breccias, Breckinridge District, CO.***

July 12. **Robert Sorgenfrei**, *Librarian/Archivist*, Colorado School of Mines. ***History of the Colorado Grand Canyon Mining and Improvement Co., 1891 — The Only Mining Expedition to Boat Down the Colorado River.***

July 12. Board of Directors Meeting

July 5. **July 4th Independence Day: No Meeting!**

June 28. **Tamara Djunushalieva**, *Professor of Chemical Engineering*, Kyrgyz Technical University, Kyrgyz Republic. ***Ecologically Safe Technologies for Extraction of Gold from Refractory Ore.***

June 21. **Bill Farrand**, *Research Scientist*, Space Science Institute, Boulder. ***Exploration of the Spirit and Opportunity Rovers (Two Robotic Field Geologists) on Mars.***

June 14. **Jim Cappa** and **John Keller**, *Geologists*, Colorado Geological Survey. ***Colorado Mineral and Mineral Fuel Activity, 2003 and Current 2004.***

June 7. **Gregory Abramov**, *President*, Borehole Mining International, Ltd. ***Borehole Mining — An Exploration, Mining and Environmental Update.***

May 31. **Memorial Day Holiday: No Meeting!**

May 24. **David Young**, *V.P. of Business Development*, Apollo Gold Co. ***Apollo Gold — A New Gold Mining Company.***

May 17. **Bruce Geller**, *Consulting Mineralogist*. ***The Prospector's and Developer's Association of Canada (PDAC) Convention, Toronto, Mar. 7–10, 2004.***

May 10. **Susan Judy**, *President*, Stone Catalyst Consulting Co. ***Recent Developments at the Cotter***

Corp. Uranium and Aggregate Properties.

May 3. **Bill Tanaka**, *Principal Geological Engineer*, SRK Consulting Co. ***How Small Mines Become Big Mines.***

April 26. **Steve Enders**, *Vice President, Exploration*, Newmont Mining Corp. ***Meeting Quarter–Century Exploration Requirements in a Quarterly Reporting Business World.***

April 19. **Warren Andrews**, *Mining Engineer, Surveyor and Historian*. ***Do You Own Your Own Gold Mine, or Not? — The Controversial American Apex Law.***

April 12. **Murray Hitzman**, *Head*, Dept. of Geology and Geological Engineering, Colorado School of Mines. ***The Coming Evolution in Mining — Implications for Exploration.***

April 12. Board of Directors Meeting

April 5. **Rex Loesby**, *President*, Sierra Minerals Corp. ***Underground Quarrying — Colorado Yule Marble Quarry (Source of the Tomb of the Unknowns Stone, Washington, D.C.)(***

March 29. **Charlie Williams**, *President*, Colorado Geological Survey. ***Water Remediation Technology (zeolites): I Left Gold (Addwest Minerals) During the Price Downturn. Do I Go Back?***

March 22. **W. Tony Seller**, *Mining Engineer*, Colorado Geological Survey. ***Mining Motifs in Pictures and Art Objects of the Last Five Centuries.***

March 15. **Bill Reid**, *President*, U.S. Gold Corp. ***An Overview of U.S. Gold — 27 Years and Still Going.***

March 8. **Lou Cope**, *Process/Placer Consultant*, Colorado Geological Survey. ***Mining in Greenland.***

March 1. **Dale Atkins**, *Avalanche Forecaster*, Colorado Geological Survey. ***History of Avalanches in Colorado Mining.***

February 23. **Charles "*Robbie*" Robinson**, *President*, Mineral Systems, Inc. ***Recent Exploration of the Large Altered and Brecciated Area at Webster Pass, Colorado.***

February 16. **Presidents' Day Holiday: No Meeting!**

February 9. **Jim Davis**, *Consulting Geologist*. ***"The Trouble with Gold — A Promising Treasure from Cripple Creek"*** — a book report; or, ***One Geologist's Experience with Writing a Novel.***

February 2. ***(Video): The Treasure of the Cripple Creek District.*** Our scheduled speaker cancelled his talk on the Trinidad Coal District.

January 26. **Jim Chavis**, *Vice–President, U.S. Government Affairs*, and **Bill Upton**, *Director of Sustainability*, Placer Dome America. ***Overview of Operations, Permitting, and Exploration Activities.***

January 19. **No meeting. Martin Luther King, Jr. Holiday!**

January 12. Board of Directors Meeting (Tentative)

January 12. **Paul Bartos**, *Curator*. ***Guided Tour of the New Colorado School of Mines Geology Museum***. Meet at 11:45 a.m. in the museum lobby, 13th and Maple Streets, Golden, CO, West of the CSM gymnasium. Park in the large lot north of the museum. Tour starts at 12:00 noon: no DMC lunch planned.

January 5. **Chip Parfet**, *President*, The Geo. W. Parfet Estate, Inc. ***Closing the Oldest Continuously Operating Clay Mine in Colorado (1877–2003).***

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PRIOR PROGRAMS, **2,003**

December 29. **Christmas Holiday: No Meeting!**

December 22. **DMC Auction to celebrate 112th Anniversary!**

December 15. **Open Talk**, *Members*, Denver Mining Club. ***Holiday Story Time.*** Members tell a short story (5 minutes or less) interesting anecdotes about their careers in the mining industry.

December 8. **Ed Raines**, *Vice President,* Clear Creek County Metal Mining Association. ***Frauds, Scams and Questionable Business Practices in the Front Range Mining Industry.***

December 1. **Gene Michal**, *Treasurer,* Denver Mining Club. ***Mercury in Your Environment — You Better Love It, You Can't Leave It.***

November 24. **Barney Guarnera**, *President and CEO*, Behre–Dolbear & Company, Inc. **Where to Invest: Ranking Countries for Political Risk.**

November 17. **Rick Rand**, Tour Director, Tauck World Discovery Co. ***The Klondike Gold Rush, Alaska to Dawson, Yukon, 1898.***

November 10. **Bill Wilkinson**, Managing Consultant, Mining, Mincom Co. ***Computer–Aided Design and High–Precision Systems in Open–Pit Drilling and Blasting.***

November 3. **Gary Curtiss**, *Geologist*, Division of Minerals and Geology, Colorado Department of Natural Resources. ***Safeguarding Colorado's Abandoned Mine Openings.***

October 27. **Jim Cappa**, *Chief, Mineral and Mineral Fuels Section*, Colorado Geological Survey. ***Recent Activity, Including Regional Geologic Mapping.***

October 20. **Stan Dempsey**, *Chairman and CEO*, Royal Gold, Inc. ***Recent Activity of Colorado's Number Two Company (Denver Post Top 100 Listing).***

October 13. Board of Directors Meeting to be rescheduled

October 13. **No meeting. Columbus Day Holiday!**

October 6. **Randy Hubbard**, *Attorney*, Davis, Graham and Stubbs, Denver. ***The Mystery of the Millsite Opinion — A Potential Major Threat to the U.S. Mining Industry.***

September 29. **Warren Andrews**, *Mining Engineer, Professional Surveyor & Historian.* ***Ancient Celtic Copper Mining in America (1800 B.C. to 500 A.D.).***

September 22. **Lisa Dunn**, *Head of Reference*, CSM Library. ***Colorado Mining District Identification – – Creating Order Out of Chaos from the Mining Literature.***

September 15. **Norm Phillips**, *Resource Development Manager*, Doyon, Ltd. ***Resource Opportunities on Alaska Native Lands.***

September 8. **John Stewart**, *Historian* and *Attorney*. ***How I Found the Famous Camp Bird Mine and Made Millions, by Tom Walsh (Portrayed by John Stewart, in costume).***

September 1. **No meeting. Labor Day Holiday!**

August 25. **Pete Maciulaitis**, *Mining Geologist.* ***Financing the Gold Rushes of California and Nevada — An Historical Review Over the Last 150 Years.***

August 18. **Chris Anderson**, *Community Relations and Communications*, Newmont Mining Corp. ***Is Science Helping to Kill the Mining Industry?***

August 11. **Ben & Al Frei, Jr.**, *Owners*, Walstrom Quarry near Idaho Springs. ***Aggregate Mining in the 21st Century.***

August 4. **Dan Witkowski**, *Course Coordinator*, Colorado Mining Association Educational Foundation, and **John Eison**, *DMC–Sponsored Teacher*. ***The Total Concept of the Mining Industry Course, 2003.***

July 28. **Dan Hausel**, *Geologist*, Wyoming Geological Survey. ***Rediscovery and Expansion of the Iron Mountain Kimberlite District, Eastern Wyoming — A possible New Diamond District.***

July 21. **Peter Bradford**, *President and CEO*, Golden Star Resources, Ltd. ***The Golden Star Turnaround Story — Number 4 in the 100 Top–performing Colorado Public Companies, 2002.***

July 21. Board of Directors Meeting

July 14. **Peter Keppler**, *Attorney*, Denver. ***The Next Step — Environmental Management Systems and Sustainability for Mining.***

July 7. **Dan Shawe**, *Geologist Emeritus*, USGS. ***Geology, Mineral Deposits and New Developments, Southern Toquima Range, Nevada (includes the Round Mountain and Manhattan Mining Districts).***

June 30. **William "*Bill*" Langer**, *Research Geologist*, Mineral Resources Team, USGS, Lakewood, CO. ***The History and Future of American Aggregate Mining.***

June 23. **Ralph Fitch**, *President*, General Minerals Corp., Denver, CO. ***Discovery of the Atocha Disseminated Silver Deposit, Cochabamba, Bolivia.***

June 16. **Doug Young**, *District Policy Director,*, U.S. Congressman Mark Udall. ***Voluntary Abandoned Mine Cleanup — Status of Good Samaritan Legislation.***

June 9. **Bruce Geller**, *Ph.D.*, Consulting Mineralogist, *Advanced Geologic Services*, Lakewood, CO. ***The March 2003 Prospectors' and Developers' Convention, Toronto, Ontario, Canada.***

June 2. **Ed Raines**, *V.P.*, Clear Creek Metal Mining Association. ***The Cripple Creek Mining District — Its History, Geology and Mineralogy.***

May 26. **No meeting. Memorial Day Holiday!**

May 19. **Doug Magee**, *V.P. of Research*, MGA Communications, Denver. ***Public Perceptions of the Mining Industry.***

May 12. **Frank Seeton**, *P.E., Mining Engineer*. ***A Review of Fluorspar — Its Occurrences, Markets and Milling Methods.***

May 5. **Stephanie Garnica**, *Director of Latin American Trade*, State of Colorado. ***International Trade and Its Effect on Mining in the Americas.***

April 28. **Donald R. East**, *Chairman and CEO*, Knight–Piesold International, Denver, CO. ***Precious Metal Mining Trends in the Americas.***

April 21. **Leigh Freeman**, *Management Consultant*, Yogo Creek Mining, Llc., Golden, CO. ***Yogo Sapphires from the Vortex Mine, Montana — Bringing Mother Nature to Market the Old Fashioned Way.***

April 14. **Jim Hesketh**, *VP and Principal Mining Engineer*, N.M. Rothschild and Sons, Denver, CO. ***Mining Industry Past, Present and Future: Project Finance and Development in Today's Climate.***

April 7. **James Elliott**, *Scientist Emeritus*, USGS, Lakewood, CO. ***The Ghurayyah mineralized granite, Saudi Arabia — a giant low–grade tantalum–niobium deposit.***

March 31. **Patrick Taylor**, *G.S. Ansell Distinguished Professor of Chemical Metallurgy*, CSM, Golden, CO. ***Chemical Metallurgy — Then and Now. (The 2002 Milton E. Wadsworth Award Lecture)***

March 24. **Gerry Nix**, *Technology Manager*, National Renewable Energy Laboratory, Golden, CO.

Recovery of Minerals and Metals from Geothermal Brines.

March 17. **Ed Hunter**, *Mining Engineer*, Victor, CO. ***A Concise History of Mine Hoisting in the Cripple Creek District through 1902 — a book review with some general district history.***

March 10. **Al Hofstra**, *Geologist*, USGS, Lakewood, CO. ***Diverse Origins of Sedimentary Rock–hosted Disseminated Gold Deposits Worldwide: An Overview.*** (Note: See GSA Abstracts with Programs, p. 140, Session No. 63-1, Monday, October 28, 2002.)

March 3. **Jord Gertson**, *Consulting Hydrologist in Watershed Management*. ***Rising Groundwater in the Leadville Mining District, Colorado — A Potential Serious Problem.***

February 24. **Scott Hazlitt**, *Vice–President*, Leadville Mining and Milling Corp. ***The El Chanate Open–Pit Gold Project, Sonora, Mexico: A Progress Report.***

February 17. **Holiday: Presidents' Day. No Meeting!**

February 10

February 3

January 27. **Anna Wilson** and **Paul Sims**, *USGS*, Denver Federal Center. ***The Colorado Mineral Belt Revisited***

January 20. **No Meeting!**, Federal Holiday: ***Martin Luther King, Jr., Day.***

January 13. **Lindsey V. Maness, Jr.**, *Geologist*, Golden, CO, and **James Roy (*Jim*) Piper** , *Geologist*, Littleton, CO. ***Planned "No–Waste Mining" at the Blue Puma Mines, Park County, CO.***

January 13. **DMC Board Meeting**.

January 6. **Dick Hutchinson**, *Fogarty Professor of Geology (Retired)*, Colorado School of Mines, Golden, CO. ***An Evolving Understanding Between Mineral Deposits and Global Tectonics.***

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PRIOR PROGRAMS, **2,002**

December 26. **No Meeting! Hope all have a *Merry Christmas!***.

December 19. **DMC Auction of Mining Memorabilia!** *At the celebration of our 111th Anniversary we collected $644.70!* **Proceeds go to help worthy mining–related events, etc. For more information,**

click AUCTION!. To be followed by **DMC 111th Birthday Party**. Contact the Chairman of the Auction Committee, **Bruce Geller** (See **DMC Members** for address, etc.), if you have anything to donate or would like to help!

December 12. **Thomas G. Goonan**, *Minerals Information Team*, USGS, Lakewood, CO. ***Copper Production Technology — A History of Obstacles Overcome and Human Needs Met.***

December 5. **Thomas R. Fisher**, *PhD Candidate*, Colorado School of Mines. ***Precambrian Tarkwaian Gold Deposits, Ghana, West Africa.***

November 28. **No Meeting! Hope all had a** ***Happy Thanksgiving!***

November 21. **Randy Scheffel**, *Consulting Metallurgical Engineer*, Castle Rock, CO. ***Copper Heap Leach Design and Practice.***

November 14. **Ron Schmiermund** and **Barbara Filas**, Knight Piesold and Co., Inc., Denver, CO. ***Practices Which Cause Problems in Assessing Environmental Liability for Mining Projects — A Contractor's Viewpoint.***

November 7. **David M. Abbott**, *Senior Associate*, Behre Dolbear and Co., Inc., Denver, CO. ***A Potpourri of SEC Observations Concerning Mining Companies.***

October 31. **Bob Macdonald**, *Director of Metallurgy* (Retired), Newmont Mining Corporation, Golden, CO. ***The Great Carlin Gold Robbery, with Comments on Newmont's Assaying and Metallurgical Programs.***

October 24. **Tom Hendricks**, *President* and **Rob Akright**, *Vice President*, Calais Resources, Inc., Denver, CO. **Calais gold projects in Colorado, Nevada and Panama.**

October 17. **Steven R. Holen**, *Curator of Archeology*, Denver Museum of Nature and Science. ***Prehistoric Chert Mining on the Great Plains.***

October 10. **Craig Johnson**, *Research Geologist*, USGS, Lakewood, CO. **Environmental Aspects of Cyanide Use at Gold Mines.**

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October 10. **DMC Board Meeting**

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October 3. **Ed Raines**, *Geologist & Mining Historian*, Jamestown, CO. **Frontier Mining Methods, 1859 to World War I.** ***(Relax and enjoy a longer, 70–minute talk.)***

September 26. **Betty Gibbs**, *President*, Gibbs Associates, Co., Boulder, CO. ***Mine Computing — What Works, What Doesn't.***

September 19. **Ken Chlouber**, *Hard–Rock Miner* (also Colorado State Senator and Candidate for Congress from Colorado's First Congressional District), Denver, CO. ***Legislative Issues Important to the Mining Industry.***

September 12. **James A. "*Jim*" Cappa**, *Chief, Mineral and Mineral Fuels Section*, Colorado Geological Survey. **Colorado Minerals and Mineral Fuels Activity, 2001.** E–Mail: [redacted] Web–Site: http://www.dnr.state.co.us/geosurvey.

Gemstone Deposits of Colorado and the Rocky Mountain Region Symposium, September 7^{th}—10^{th}, 2,002 at Colorado School of Mines, Golden, CO. Sponsored by **Friends of Mineralogy**, *Colorado Chapter*, **Colorado School of Mines**, *Geology Museum*, **Denver Museum of Nature and Science**, and the **U.S. Geological Survey**. The symposium was preceded by the **Denver Gem and Mineral Show**, whose theme was ***Colorado Gemstones***, September 13^{th}—15^{th}, 2,002. Contact DMC Member, **Pete Modreski**, for details.

September 5. **Francis F. Pitard**, *President*, Francis Pitard Sampling Consultants, Broomfield, CO. ***Practical and Theoretical Difficulties When Sampling Gold.***

August 29. **Pete Modreski**, *Geologist*, USGS. ***Colorado Gemstone Occurrences.***

August 22. **Monte Swan**, *Vice President*, MagmaChem Co., Evergreen, CO. ***Pathways of metal migration in strike–slip fault regimes — a guide to porphyry copper–gold discovery.***

August 15. **David Winger**, *Water Conservation Specialist*, Denver Water. ***Xeriscape — A Practical Way to Garden (Workable suggestions to greatly reduce lawn area, water consumption and high water bills).***

August 8. **Dan Witkowsky**, *Course Coordinator*, Colorado Mining Association Foundation, Inc., and **Bill Coffey**, *DMC–Sponsored Teacher*, Chatfield Senior High School, **The 2002 Total Concept of the Mining Industry — A Course for Teachers.** Web–Site: http://www.mines.edu/Outreach/Cont_Ed/total.htm.

August 1. **John Stewart**, *Attorney/Historian*. ***History of Gold Dredging, and Preserving the Snowstorm Gold Dredge, Park Co., Colorado.***

July 25. **Harry Covey**, *Miner & Boulder County Mine Owner*. ***Some Secondary Copper and Zinc Minerals from Arizona Mines and Other Sources —A Slide Show.***

July 18. **Doug Hock**, *Director of Public Affairs*, Newmont Mining Corp., Denver. ***The New Newmont – – Acquisition of Normandy and Franco–Nevada, and the Future of Newmont.***

July 11. **Stewart Sanderson**, *President*, Colorado Mining Association, Denver. ***Mining in Colorado and the West — An Update.***

July 11. **DMC Board Meeting.**

July 4. **No Meeting: Independence Day!**

July 3. **Visit to USGS Ice Cores Laboratory.**

June 27. **Carlos Tamayo**, *Supervising Environmental Engineer*, Parsons Engineering Science, Inc., Denver. ***Mexico's Mining and Environmental Challenges***.

June 20. **Lee Fronapfel**, *Ventilation Engineer*, Climax Molybdenum Corp. ***Overview of the Henderson Mine Operation Near Empire, Colorado***.

June 13. **David Holmes**, *Industrial Minerals Consultant*. ***Marine Transport of Industrial Minerals and Aggregates on the West Coast, USA***.

June 6. **Leonel Lopez**, *International Mining Consultant, President & CEO*, GM, Inc. ***Mineral Exploration in Latin America***.

May 30. **No Meeting: Memorial Day!**.

May 23. **Terry J. Crebs**, *Consulting Geophysicist*, Lakewood, CO. ***The Voisey's Bay, Labrador, Nickel–Copper–Cobalt Discovery and Its Colorado Connection***.

May 16. **Bruce Geller**, *Consulting Mineralogist*, Advanced Geologic Services, Inc., Lakewood, CO. ***The Prospectors and Developers Association of Canada (PDAC) Convention, March, 2002***.

May 9. **Roman S. Popielak**, *Principal*, **Steven A. Osterberg**, *Geologist*, and **J. Larry Breckenridge**, ..., Knight Piesold and Co., Denver, CO. ***Water Resource Development in the Arid Andean Altiplano, Southern Bolivia***.

May 2. **Ms. Leslie Noyes**, *Author*, **Earl Beistline**, *Collaborator* and **Ernest Wolff**, *Collaborator*. A book review and book–signing. ***Rock Poker to Paydirt — A History of Alaska's School of Mines and Its Successors, and History of Alaska's Mining and Oil Industries***.

April 25. **George E. Reeves**, *Mining Attorney*. ***Filing Pre–1866 Claims Under FLPMA (Federal Land Policy Management Act of 1976) and Some Legal Anecdotes***. (See DMC Professional Paper published herein.)

April 18. **Paul C. Jones**, *President*, Sovereign Gold Company, and **Hugh B. Miller**, Assistant Professor/Mining, Department of Geological and Mining Engineering, University of Arizona. ***Small Resource and Mining Companies — Present and Future***.

April 11. **Harold Backer** and **Allan Juhas**, *Consulting Geologists*, Parker and Lakewood. ***Minerals Exploration in Kazakhstan***.

April 11. **DMC Board Meeting**.

April 4. **James Graham**, *President and CEO*, ConverDyn, and *Chairman*, Cotter Corp., Englewood. Tel: 303–930–4901 E–Mail: [redacted] ***The Nuclear Energy Industry***.

March 28. **Karen J. Wenrich and Peter J. "*Pete*" Modreski**, *Geologists/Mineralogists*, USGS. Wenrich Tel: 303–941–5477 E–Mail: [redacted] ***A Tale of Two Beautiful, Unique Caves — Silent Splendor, in Limestone; and Clear Creek, in Granite***.

March 21. **David Vardiman**, *Manager, Exploration*, Cripple Creek and Victor Gold Mining Co. Tel: 719–689–4019 E–Mail: [redacted] ***Recent Exploration Activities in the Cripple***

Creek Mining District, Colorado. **David Vardiman** was unable to attend: **Alan Lloyd**, Tel: 719–689–6486 x 4008 spoke in his stead.

March 14. **Judy Hamilton**, *Consulting Groundwater and Engineering Geologist*, Tel: 303–477–6610 E–Mail ***Engineering and Environmental Aspects of the Three Gorges Dam, Yangtze River, China***.

March 7. **Robert Bassett**, *Attorney*, Dorsey and Whitney, Denver. Tel: 303–290–1600 E–Mail: ***New Coal Mining Opportunities in Colorado: The Lorencito Project***.

February 28. **Lindsey V. Maness, Jr.**, *Geologist*, E–Mail: **Emamudin Ghiasi**, *Geohydrologist*, E–Mail: ...@...com, **Farookh "*Fred*" Djahanguiri**, *Mining Engineer* E–Mail: **Abdullah Ayazi**, *Engineer*, and **Bahram Jafari**, *Petroleum Engineer*, E–Mail: ***Energy & Mineral Resources of Afghanistan***.

February 21. **J.P.H. "*John*" Steele**, *Professor*, Western Mining Resource Center, Colorado School of Mines. ***Stereo Vision and 3D Modelling for Remote Control of Mining Equipment***.

February 14. **Gil Cisneros**, *President and CEO*, Chamber of the Americas, Denver. ***Mining Opportunities in the Americas***.

February 7. **Jim Reed**, *Director of Research and Development*, RockWare Earth Science Software, Denver. ***Three–Dimensional Visualization and Analysis of Geologic Data***.

January 31. **G.M.L. Robinson**, *Senior Project Director*, Environmental Strategies Corporation, Denver. ***The Mystery of Summitville: Where Did All the Money Go?***.

January 24. **Peter A. Howie**, *PhD. Candidate, Mineral Economics*, Colorado School of Mines. ***Mineral and Metal Prices: Mechanisms, Instability and Trends***.

January 17. **Ed Raines**, *Vice–President*, Clear Creek County Metal Mining Association. ***How I Spent My Vacation: In Search of Cornwall's Mining Past***.

January 10. **ASARCO, Inc.**, *Video*. ***America's Buried Treasure***.

January 3. **Peter J. "*Pete*" Modreski**, *Geologist*, U.S. Geological Survey. ***Colorado—Wyoming State Line Diamond Deposits***.

PRIOR PROGRAMS, 2,001

December 27. **No Meeting! Hope all had a *Merry Christmas!***.

December 20. **Paul C. Jones**, *President*, Sovereign Gold Company, Ltd. ***Current Status of BLM***

Mining Regulations — Correcting Babbit's Mischief.

December 13. **ABC News Special**, with *John Stossel*. ***"Tampering with Nature,"***, a video from SME/GEM.

December 6. **DMC Auction of Mining Memorabilia!** *Come help us celebrate our 110th Anniversary!* **Proceeds go to help worthy mining-related events, etc. For more information, click AUCTION!**. To be followed by **DMC Board Meeting & DMC 110th Birthday Party**.

November 29. **Richard L. Nielsen**, *Consulting Geologist*. **Huge Copper Deposits of the Polish Kuepferschiefer.**

November 22. **No Meeting! Hope all had a *Happy Thanksgiving!***

Park County Mining Association, General Meeting, November 17th, 2,001 at Fairplay Hotel & Restaurant, 500 Main Street, Fairplay, CO 80440, Tel: 719–836–2565. Speakers are Lindsey V. Maness, Jr. & James R. Piper: Topic is "***Beryllium Mines and Associated Minerals, Park County, CO.***"

November 15. **William S. Calkin, DSc**, *Consulting Geologist*. **Geology of Italy and Comparison of the Famous Carrara, Italy, and Yule, Colorado, Marble Resources.**

November 8. **Lou Cope**, *Consulting Metallurgical and Mining Engineer*. **The Klondike — History and Today's Operations.**

November 1. **Richard K. Rinkenberger**, *Geologic Consultant*. **Remote Sensing Technology and Some Related Geologic Applications.**

October 25. **Allan Juhas**, *Economic Geologist*, Consultant. **Mining: Society's Loss Leader and What to Do About It.**

October 18. **Scott Hazlitt**, *Manager*, Leadville Mining and Milling Corp. **New Opportunities in the Leadville Mining District, Colorado.**

October 11. **Bruce Humphries**, *Minerals Program Supervisor*, Division of Minerals and Geology, CO Department of Natural Resources. **What You Need from the State of Colorado: Notices of Intent for Prospecting and Claim–Staking Regulations.**

October 11. **DMC Board Meeting**.

October 4. **Harry Covey**, *Boulder County Mine Owner*. **A Funny Thing Happened on the Way to the Mine — A Collection of Mining Jokes and Stories.**

September 27. **Alex Grizenko**, *President*, Lucent Diamonds, Inc. **Synthetic and Color–Enhanced Natural Diamonds: History, Present Technology, and Future Perspective.**

September 20. **Bruce Geller**, *Mineralogist*, Advanced Geologic Services. **Comments and Reflections on the Prospectors & Developers Association of Canada Conference, March 2001.**

September 13. **Irv Parrish**, *President*, DMBW, Inc. **Pre-Columbian Gold, Part 4: Sources of Gold Production, the Dark Ages to the Discovery of the Americas.**

September 6. No **Meeting: See You at the National Western Mining Conference!**

August 30. **William M. Brown**, *Physical Scientist*, U.S. Geological Survey. **The Global Mining Initiative, and the Mining, Minerals, and Sustainable Development Project (A 2–yr. multi–million–dollar international effort for the Rio +10 Earth Summit, South Africa, 2002, managed from London and sponsored by 31 leading mining companies.)** Web-Site: http://www.usgs.gov.

August 23. **Chris Carroll**, *Coal Geologist*, Colorado Geological Survey. **Historic Coal Mines of Jefferson County.** Web-Site: http://www.dnr.state.co.us/geosurvey.

August 16. **James A. Cappa**, *Chief, Mineral and Mineral Fuels Section*, Colorado Geological Survey. **Colorado Minerals and Mineral Fuels Activity, 2000–2001.** Web-Site: http://www.dnr.state.co.us/geosurvey.

August 9. **Terry Bauer**, *VP & Global Director of Environmental Services*, Behre Dolbear and Co. **Environmental Risk Management and Its Practical Integration into the Global Mining Industry.** Web-Site: ....

August 2. **Hans von Michaelis**, *President*, Randol International, Ltd. **Megatrends and Macro–Economic Cycles, Gold Price Implications.** Web-Site: http://www.randol.com.

July 26. **Dan Witkowsky**, *Course Coordinator*, Colorado Mining Association Foundation, Inc., and **Tom Beal**, *7th Grade Science Teacher*, Sinclair Middle School, **The 2001 Total Concept of the Mining Industry — Minerals in Today's World.** Web–Site: http://www.mines.edu/Outreach/Cont_Ed/total.htm.

July 19. **Don Gentry**, *President*, PolyMet Mining Corp. **The NorthMet Project, Minnesota, the Largest Undeveloped Mineral Resource in America, to Produce Seven Metals — A Project Update.** Tel: 303-233-4830 Web-Site:

July 5. **Vince Mathews**, *Senior Science Advisor*, Colorado Geological Survey. **Earthquakes and Earthquake Risk in Colorado.** Tel: 303-866-3028.

July 5. **DMC Board Meeting.**

June 28. **Irv Parrish**, *President*, DMBW, Inc. **Pre-Columbian Gold, Part 3: Sources of Gold Production, the Roman Era to the Dark Ages.**

June 21. **Guy Johnson**, *Mining, Marketing and Management Consultant*. **Mining and Sustainability -- An Industry Overview.**

June 14. **Laurence P. James**, *President*, James GeoAssociates. **Resources of Northeast Asia — Occurrence, Culture, Supply and Demand.**

June 7. **John E. Dreier**, *President*, Deloro Minerals, Ltd. **Pachuca Real del Monte, Mexico, the World's Largest Epithermal Silver District — 500 Years of History.**

June 7. **DMC Board Meeting.**

May 31. **Grigori Abramov,** *President,* Borehole Mining International, Inc. **Introducing Borehole Mining — An Array of Applications.**

May 24. **Barbara Filas,** *VP, Mining and Environment,* Knight Piesold Services. **World Bank Group Policies and Guidelines (Did Someone Move the Goalposts?).**

May 17. **Jim Brierley,** *Consultant in Biohydrometallurgy.* **Commercial Applications of Biotechnology in the Mining Industry.**

May 10. **James R. "*Jim*" Piper,** *Geologist,* Piper Geo–Computing, Inc. **Geographic Information Systems in Borate Exploration: A Case Study at "Old Borate."** E-Mail:

May 3. **Allan J. Breitenbach,** *Principal,* AB Engineering, Inc. **Lessons Learned in Leach Pad Designs Since Summitville.** E-Mail:

April 26. **Tommie Ann Gard,** *Denver Branch Librarian,* USGS. **Services from the USGS Library.**

April 19. **Irv Parrish,** *President,* DMBW, Inc. **Pre-Columbian Gold, Part 2: Sources of Gold Production from 1000 B.C. to 1 A.D.**

April 12. **Don Ranta,** *President,* NRX Global Corp. **An Introduction to Business–to–Business E–Commerce in the Mining Industry.**

April 5. **Paul A. Bailly,** *Retired,* ... **The Venture Capital Approach to Financing New Gold Mines, 1983-1996.**

March 29. **Patrick J. Keegan,** *Executive Director,* Colorado Energy Science Center. **The Energy Situation at the Crossroads: Issues, Threats, and Opportunities.**

March 22. **Louis A. Lepry, Jr.,** *Vice-President,* Seahawk Minerals, Ltd. **The Piteiras Emerald Deposit, Minas Gerais, Brazil: A Rare Geologic Setting, Producing a Rare Gemstone.** E-Mail: To view Seahawk's press releases, etc., click on their web-site: http://www.seahawk-minerals.com

March 15. **Greg Hahn,** *President,* Summo Minerals Corp. **Summo's Acquisition of 50% of Matrix Metals Ltd.; A Producer of Low-Cost Copper via SX-EW in Australia.**

March 8. **Dick Hutchinson,** *Retired C.F. Fogarty Professor,* Colorado School of Mines. **Prospecting and Exploration Through the Ages, Enduring Fundamentals but Changing Technologies.**

March 8. **DMC Board Meeting.** Immediately following presentation.

March 1. **Irv Parrish,** *President,* DMBW, Inc. **Pre-Columbian Gold: Sources of Gold Production Prior to 1500 A.D.**

February 22. **Sarah Martínez,** *Research Associate,* Center for the Study of Earth from Space. **Hyperspectral Remote Sensing or How to Do Geochemistry from Space.**

February 15. **David F. Coolbaugh,** *Consultant, Geologist–Mining Engineer.* ***Mineral Exploration Philosophy Using La Caridad, Sonora, Mexico, as Case History.***

February 8. **William Tanaka,** *Principal Geologist/Mining Engineer*, SRK Consulting Co. **Global vs. Local Resource Estimation.**

February 1. **Lane White,** *Retired Mining Journalist.* **Mining News on the Internet: Two Dozen Useful News Sites.**

January 25. **Allan Juhas,** *Consulting Economic Geologist.* **Exploration in the Gobi Region, Mongolia and China.**

January 18. **James Russell,** *Mining Geologist,* Summit Data Services. **Digital Mapping and GIS for Mineral Prospecting.**

January 11. **Paul Chamberlin,** *Consulting Metallurgist,* Chamberlin and Associates. **Global Warming: Myth vs. Reality.**

January 4. **James Jeffrey,** *Collection Specialist in Genealogy,* Denver Public Library. **Genealogy—Getting Started.**

PRIOR PROGRAMS, **2,000**

December 28. **No meeting. Happy Holidays!**

December 21. **Doug Hock,** *Manager, Public Relations,* Newmont Gold Co. **Successful Mining Companies in the 21st Century.**

December 14. **Dick Nielsen,** *Moderator.* **The Prospectors.** "A video on the history of gold discoveries in Australia, 1851-1914."

December 7. **Auction of Mining Memorabilia!** *Come help us celebrate our 109th Anniversary!* **Proceeds go to help worthy mining-related events, etc. For more information, click AUCTION!**

November 30. **Ed Post,** *President (retired),*, Skyline Labs, Inc., and **Steve Cone,** *President,* Cone Geochemical, Inc. **Exploration Geochemistry.**

November 23. No **Meeting. Happy Thanksgiving!**

November 16. **Peg Ekstrand,** *Public Relations Director,*, Colorado Historical Society. **A Brief Glimpse of the Colorado Historical Society.**

November 9. **Bruce Geller**, *Consulting Mineralogist*, Advanced Geologic Services. **Rain Drops on Roses and Whiskers on Silver: The Truth (?) Behind Primary Acanthite.**

November 2. **Worth Cotton**, *Exploration Geologist*, University of Colorado. **Gold Vein Deposits of the Coastal Range, Central Chile.**

October 26. **Robert E. Melin**, *Retired Geologist*. **Shootout at Grand Lake, Colorado.**

October 19. **James A. Cappa**, *Chief, Mineral and Energy Resource Section*, Colorado Geological Survey. **Minerals and Mineral Fuel Activity in Colorado for 1999.**

October 12. **Richard A. Beach**, *Geologist*, U.S. Bureau of Mines (Retired) **The Boy Scouts at the Timberline Exploration and Mining Camporee.**

October 5. **John Williams**, *Park Ranger*, Rocky Mountain National Park. **Law Enforcement Through the Years.**

September 28. **Dan Witkowsky**, *Course Coordinator*, Colorado Mining Association Educational Foundation. **An Overview of the 2000 Total Concept of the Mining Industry Course for Teachers.**

September 21. **Guy Johnson**, *Mining, Marketing, Management Consultant*, CPG. **We Tech Weenies Have Been Doing It All Wrong.**

September 14. **John Stewart**, *Mining Lawyer* & **Lindsey V. Maness, Jr.**, *Consulting Geologist*. **Forceful Military Closure of Polluting Kosovo Smelter/Mine: An Environmental Precedent?**

The September 14th DMC meeting differed from others: it consisted of a short presentation of what has transpired, with information sources & possible consequences for the mining community, followed by a full-participation question–and–answer period. Some sources of information follow:

US Army, Kosovo Press Liaison (SSgt Patrick McGuire)

UN/KFOR Bernard Kouchner ...

Washington Post Newspaper

The Guardian (British Newspaper) ...

The Times (British Newspaper) ...

Kosovo & Metohia www.serbia-info.com/news/2000-08/15/20257.html E-Mail:

Kosovo & Metohia www.serbia-info.com/news/2000-08/15/20253.html E-Mail:

Kosovo & Metohia www.serbia-info.com/news/2000-08/15/20251.html E-Mail:

Kosovo & Metohia www.serbia-info.com/news/2000-08/15/20243.html E-Mail:

Free Serbia Net

Greens Party, Shtime Branch (Kosovo) www.rec.hu/REC/Bulletin/Bull64/Kosovo.html

September 7. **Lisa Dunn,** *Head of Reference*, Colorado School of Mines Library. **Cultural Influence of Immigrants in Hard Rock Mining in Colorado: 1860–1900.**

August 31. **Stuart Sanderson,** *Colorado Mining Association*, **Colorado Mining Issues: Update on the Anti-Cyanide Initiative.**

August 24. **John W. Lindemann,** *Consulting Geologist*, CPG. **Gold in Bolivia's Eastern Cordillera: The Rosario de Araca Property.**

August 17. **Sam Rosenblum,** *USGS, Retired.*, **Report on trip to Russia.**

August 10. **Eugene Michal,** *President*, Toiyabe Exploration, Inc. **Report on the Mining History Association meeting in Tonopah, Nevada, on June 1-4, 2000.**

August 3. **Trevor Ellis,** *Ellis International Services, Inc.*, **The Difference Between a Value Estimate and an Appraisal.**

July 27. **Kurt Keskimaki,** *Professional Engineer, Technical Services Manager*, Henderson Mine. **The Henderson Mine: An Update.**

July 20. **Jan Krason,** *President*, GeoExplorers International, Inc. **Recent Challenges of Cuba.**

July 13. **Robert Podolski,** *Rescue & Chief Engineer for Safety*, KGHM Lubin Copper Mine, Poland. **World Class Deposit: The Room and Pillar Mining Methods at Deep Underground Copper Mines in Poland.**

July 6. **Sam Rosenblum,** *Geologist*, US Geological Survey (retired). **Unusual Dark Monazite, A Europium Resource.**

June 29. **Thomas C. Pool,** *Vice–President, Engineering*, Nuclear Fuels Corp. ***In–Situ*** **Leaching of Uranium: History, Technology, and Economics.**

June 22. **J. Peter Laux, III,** *Geologist*, Colorado Department of Public Health and Environment. **A Trip Through the Grand Canyon.**

June 15. **Eugene Michal,** *President*, Toiyabe Exploration, Inc. **Chlorination Silver Metallurgy in the Late 1800s.**

June 8. **Constance J. Nutt,** *Geologist*, United States Geological Survey **Structural Setting and Genesis of Gold Deposits in the Bald Mountain—Alligator Ridge Area, Nevada.**

June 1. **Trevor Ellis,** *President*, Ellis International Services, Inc. **Ethical Dilemmas Confronted During a Mineral Project Appraisal.**

May 25. **Dr. Richard H. De Voto,** *President*, Canyon Resources Corp. **McDonald Gold Project and**

the Montana Lawsuit to Overturn the Anti-Mining Initiative.

May 18. **Valmer H. "Val" Ness**, Hydrometallurgical Consultant. **A Developer's Check List for a Copper SX-EW Project.**

May 11. **Louis W. Cope**, Process & Placer Consultant. **Territory of Nunavut, Canada.**

May 4. **Amy E. James**, *Senior Project Engineer*, Hazen Research. **Selection of a Biooxidation Process for the Pre–Treatment of Refractory Gold Ores—Cost Analysis.**

April 27. **Bruce Geller**, *Mineralogist*, Advanced Geologic Services. **A Report on the 2000 Prospectors & Developers Association of Canada 68th Annual Conference.**

April 20. **Paul J. Bartos**, *Exploration Geologist*, ASARCO, Inc. **The Pallacos (Ag–rich Gravels) of Cerro Rico de Potosi, Bolivia.**

April 13. **John A.S. Dow**, *Executive Vice-President*, Newmont Mining Co. **Batu–Hijau Copper–Gold Project, Indonesia: Discovery, Development, and Operations.**

April 6. **Barbara Walton**, *Acquisitions Specialist,* Denver Public Library. **Mining Maps Tell Quite A Story.**

March 30. **Carl Folpp,** *Australian Visitor,* **Black Coal Mine I Work At.**

March 23. **Dr. John S. Lovell**, Consulting Geochemist, **Data Processing for Geochemistry.**

March 16. **David Holmes**, Consultant, **Expert Witnessing and the Geologist.**

March 9. **Bob Macdonald and Gene Michal**, Denver Mining Club Members, ***Been there; done that!*** **Uranium Research in the 1940s.**

March 2. **Joe Descour**, Senior Geophysicist, *NSA Engineering, Inc.,* **Looking Ahead of a Developing Tunnel.**

February 24. **Fred Barnard**, Principal, *MiningPro Files,* **Minerals and Scenery of Tanzania.**

February 17. **Thomas P. Mahoney**, Assistant Treasurer, *Newmont Mining Co.,* **Batu Hijau—Financing Newmont/Sumitomo's Indonesian Copper–Gold Project.**

February 10. **Brian Micke**, President, *Rocktec USA, Ltd.,* **Explosive and non-Explosive Mining Products.**

February 3. **James A. Cappa**, Chief, *Mineral Resources and Mapping Section, Colorado Geological Survey,* **Colorado Mineral and Mineral Fuel Activity for 1998.**

January 27. **Dr. Anatoly G. Mironov**, Geochemist, *Member of the Russian Academy of Sciences,* **Main Geodynamic Setting of Gold Ore Deposits Formation in South Siberia Fold Belts.**

January 20. **Dr. Nadezhda "*Nadia*" Arguylova**, *Chemist & Translator, Ministry of Foreign Relations,*

Republic of Sakha. **Mineral & Energy Resources of the Republic of Sakha (Yakutia), Russia.**

January 13. **Richard L. Nielsen**, *Consulting Geologist.* **Gold Mining and Exploration, Carpathian Mountains, Hungary and Slovakia.**

January 6. **Douglas C. (*Doug*) Peters**, President, and **Lindsey V. Maness, Jr.**, Chairman, *Resources & Technology Symposia of Colorado, Llc.* **The China & East Asia Resources 2,000 Symposium.**

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PRIOR PROGRAMS, **1999**

Happy New Year!

Happy New Decade!

Happy New Century!

Happy New Millennium!

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December 30. No meeting. **Happy New Year!**

December 23. No meeting. **Merry Christmas!**

December 16. ***Auction of Mining Memorabilia.*** **Come help us celebrate our 108th anniversary!**

December 9. **David Holmes**, *Consulting Geologist.* **Supply of Sand and Gravel in the Pacific Northwest: Better Than Gold?**

December 2. **Brian Micke**, President, *Rocktec USA, Ltd.* **Explosive and Non-Explosive Mining Products.**

November 25. No Meeting. Happy Thanksgiving.

November 18. **Eric Eccleston**, Project Engineer, *Hazen Research.* **Removal and Stabilization of Arsenic from Refractory Gold Ores, Sulfide Concentrations, and Other Material.**

November 11. **J. Peter Laux, III**, Geologist, *Colorado Department of Health and Environment.* **Extraterrestrial Impacts: A Bit of History.**

November 4. **Shannon Mahan**, Geologist, *U.S. Geological Survey.* **Thermoluminescence Dating of Sediment and Pottery: Technique and Examples.**

October 28. **Toni Wallis**, Manager, Information Services, *Pincock Allen & Holt.* **Economic Considerations for SX-EW Operations.**

October 21. **Thomas P. Mahoney**, Assistant Treasurer, *Newmont Mining Co.* **Batu Hijau--Financing Newmont/Sumitomo's Indonesian Copper-Gold Project.**

October 14. **William A. Rehrig**, Chief Geologist, *Applied Geologic Studies.* **The Texas Lineament of Southern Peru: A Tectonic-Structural Comparison of Porphyry Copper Deposits Between Parts of North and South America.**

October 7. **Harry Covey**, Mine Owner, *Sunshine Co.* **The Phil Sheridan Mine: The Anatomy of a Telluride Vein.**

September 30. **Sam Rosenblum**, Geologist, *USGS* (ret.). **Taiwan: 1957-1961.**

September 23. **Bruce D. Hansen**, Senior Vice-President and Chief Financial Officer, *Newmont Mining Co.* **Optimization of Newmont's Northern Nevada Operations.**

September 16. **Charles H. Bucknam**, Coordinator, Analytical Development, *Newmont Metallurgical Services.* **Simplified Quantitative Risk Analysis for Blast-Hole Sampling.**

September 9. **Eugene Michael**, President, *Toiyabe Exploration, Inc.* **Vanadium from Titaniferous Magnetite.**

September 2. **Kanaan Hanna**, Director, Business Development, *NSA Engineering, Inc.* **Rockvision Applications to Delineate Hazardous Geologic and Stress Conditions in Mining and Civil Projects--Case Hostories.**

August 26. **Fred Barnard**, Principal, *Mining Evaluation Profiles.* **Mining Royalties and Taxes Around the World.**

August 19. **Robert Dorey**, Senior Principal, *Steffen Robertson & Kirsten, Inc.* **Operational Management for Closure and Reclamation--Kennecott Ridgeway Mine.**

August 12. **Dan Witkowsky**, Course Coordinator, *Colorado Mining Association Educational Foundation.* **1999 Total Concept of the Mining Industry Course.**

August 5. **Mark Petersen**, *Consulting Geologist,* Littleton, CO. **Geology of the Cerro San Pedro Porphyry-related Gold-Silver Deposit, San Luis Potosi, Mexico.**

July 29. **Dave Craw**, Professor, *University of Otago, New Zealand*, **Growth of Gold Nuggets during Active Mountain Building.**

July 22. **Deepak Malhotra**, President, *Resource Development, Inc.*, **Review of Plant Practice of**

Flotation of Gold and Silver Ores.

July 15. **Leigh W. Freeman**, President, *Orvana Minerals Corp.*, **Exploration as a Business: Comments on Strategy from the Perspective of a Future Major Company.**

July 8. **Charles Thorman**, Executive Vice-President/Exploration, *New Bullet Group, Inc.*, **A Look at Brazil's Metallic Resources and Potential.**

July 1. **Donald East**, President and CEO, *Knight Piesold, Llc.*, **Tailings Dam Failures -- Why Do They Continue To Occur?**

June 24. **Guillermo Chong**, Professor, *Universitad Catolica del Norte*, Antofagasta, Chile. **Chile's Atacama Desert: Landscape and Mining History.**

June 17. **J. Peter Laux, III**, Geologist, *Colorado Department of Health and Environment.* **History and Geology of Central Turkey--Cappadocia.**

June 10. **Dr. Nancy K. Barnard**, *Scholar.* **Mining in Hell: A Literary Look at an Old Profession.**

June 3. **David Holmes**, *Consultant*, Lakewood, Colorado. **Industrial Minerals in Mexico: You Will Be Surprised.**

May 27. **Romeo Flores**, Geologist, *USGS.* **New Coal-Bed Methane Exploration in the Powder River Basin.**

May 20. **Lawrence James**, Mining Geologist, *James GeoAssociates.* **Some Large, Deformed, "Sedimentary-Exhalative" Zinc-Silver-Lead Orebodies: The El Aguilar Mine (Northern Argentina) and Other Successful Misfits.**

May 13. **Ed Landis**, Emeritus Scientist, *USGS.* **Coal in Kirghizstan.**

May 6. **Donald Haas**, Principal Engineer, *Weir International Mining Consultants.* **Feasibility Studies for Gold Mines in Kazakhstan.**

April 29. **Mark Kirschbaum**, Geologist, *USGS.* **Coal Assessment of the Colorado Plateau: Resources, Quality, and Geology.**

April 22. **Gary Stricker**, Geologist, *USGS.* **Coal Assessment of the Northern Rocky Mountains and Great Plains Region: Resources, Quality, and Geology.**

April 15. **Eugene Michal**, President, *Toiyabe Exploration, Inc.* **300 Years of the Patio Process for Silver Recovery.**

April 8. **Mahesh Jha**, President, *Qualchem Inc.* **Advanced Coal Cleaning Processes**

April 1. **Gene Whitney**, Chief Scientist, and Vito Nuccio, Assistant Chief Scientist, *USGS Energy Resource Program.* **The USGS Energy Resource Program: Coal Resources, Investigations, and Assessments -- Current Projects and Future Directions.**

March 25. **Randy Stone**, President, *Iowa Milling Corp.* **Rehabilitation of the Carbonate Mine,**

Summit County, Colorado.

March 18. **D.F. Kidd**, *Consulting Geophysicist.* **Multi-disciplined Approach to Very Shallow Exploration (Environmental) Targets.**

March 11. **Christian Herald**, President, *Crown Resources Corp.* **Exploration in Peru.**

March 4. **Dr. Baatar Tumenbayar**, President, *BEMM, Ltd.* **Dinosaurs, Dromedaries, and Diorite: A Geologist's Perspective on Mongolia.**

February 25. **J. J. Gusek**, Senior Project Manager, *Knight Piesold.* **High-Altitude Tailings Basin Reclamation, Atlantic City Iron Mine, Wyoming.**

February 18. **Robert E. Melin**, Retired Geologist. **Coal in Alaska and Wildflowers and Other Things.**

February 11. **Bruce Geller**, President, *Advanced Geologic Services*. **Certain Gemstones from a Mineralogic Perspective: Tips, Tricks, and Musings of a Consulting Mineralogist.**

February 4. **Maxine Stewart**, Pres., *ITEC Environmental Colorado, Inc.* **Gold Hill: Remining and Reclamation.**

January 28. **Jim Piper**, Geologist, *Piper Geo-Computing, Inc.* **Mine Exploration Program Planning Using Geographic Information Systems.**

January 21. **George Williams**, Professor Emeritus, Geological Engineering, *University of Idaho.* **Artifact History of Mining.**

January 14. **Jan Krason**, President, *Geoexplorers International, Inc.* **Gas Hydrates as an Emerging Energy Resource.**

January 7, 1999. **Louis W. Cope**, *Process and Placer Consultant.* **Visit to Angkor Wat Ruins, Cambodia.**

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1998 PROGRAMS

December 31. No meeting. Happy New Year!

December 24. No meeting. Merry Christmas!

December 17. **Auction of Mining Memorabilia. Celebration of our 107th anniversary!**

December 10. **Gordon Gumble**, *Consulting Geologist*. **Three Years in Burma: Exploring the Land that Time Forgot for Fifty Years.**

December 3. **Randy Streufert**, Geologist, *Colorado Geological Survey*. **Geology of Mount Sopris, Colorado.**

November 26. No meeting. Happy Thanksgiving!

November 19. **James A. Cappa**, Chief, Minerals and Mineral Fuels Section, *Colorado Geological Survey*. **Colorado Mineral and Mineral Fuel Activity.**

November 12. **Richard Daniele**, Chief Metallurgical Engineer, *Dames & Moore*. **Former Bolivian Mining/Metallurgical Operations.**

November 5. **Michael J. Gobla**, Civil Engineer, *U.S. Bureau of Reclamation*. **Summitville: Value Engineering Study.**

October 15. Denver Mining Club Field Trip to Lafayette Miners' Museum. Meet at the museum, 108 E. Simpson St, Lafayette, CO, at 2 p.m.

October. No *regular* meetings were held in October, 1998, due to renovation of the meeting site.

September 24. **Michael J. Gobla**, Engineer, *U.S. Bureau of Reclamation*. **Summitville: Site-wide Reclamation Design.**

September 17. **Leonard Harris**, *Mining Industry Consultant*. **The Positive Side of Mining: Chapter 2 -- Peruvian Gold.**

September 10. **Dr. William Miles**, Director, Technical Services, *Bentonite Performance Minerals*. **Health Effects and Regulation of Crystalline Silica.**

September 3. **Charles Melbye**, Retired Chairman, *Corriente Resources, Inc.* **Tasna Mine, Bolivia: The World's Only Primary Bismuth Mine.**

August 27.. **Eugene Michal**, President, *Toiyabe Exploration, Inc.* **Titanium Ores to Pigments and Metal.**

August 20. **David B. Schaafsma**, Project Manager, *Raytheon Engineers and Constructors*. **New Soda Ash Technology Plant Highly Successful.**

August 13. **Marj Charlier**, Director, Investor Relations, *Cyprus-Amax*. **The Impact of the Bre-X Scandal on Investor Relations.**

August 6. **David A. Bird**, Geochemist, *Hydrologic Consultants of Colorado*. **Identification of Sources and Interception of Water Inflow at PT Freeport Indonesia's IOZ Block Cave Mine.**

July 30. **Terry P. McNulty**, President, *TP McNulty & Associates*. **Commercialization of Innovative Technology.**

July 23. **William R. Wilson**, Director, *Banro Resource Corp.* **Update on Banro Gold Project in the Democratic Republic of the Congo.**

July 16. **Eugene Michal**, President, *Toiyabe Exploration, Inc.* **Silver Mines at Hamilton, Nevada.**

July 9. **David Holmes**, *Consultant,* Lakewood, Colorado. **Adobe/Earthen Construction: Still A Viable Option for the Western U.S.**

July 2. **Luis Araya**, President, *LAC International.* **Phosphate Industry in Chile, A Very Attractive Investment Opportunity.**

June 25. **Robert W. Reisinger**, Senior Project Engineer, *Knight Piesold.* **Mitigation of Water Contamination at the Historic Ferris-Haggarty Mine, Wyoming.**

June 18. **Doug Hock**, Manager, Public Relations, *Newmont Gold Co.* **The Newmont/Santa Fe Merger: One Year Later.**

June 11. Video presentation shown: ***Treasures of the Earth: GOLD.***

June 4. **Douglas Peters**, President, *Peters Geosciences.* **Characterizing Mine Wastes at the Midnite Uranium Mine, Washington, Using Aerial Photography, Drill Logs, GIS, and Geologic Modeling.**

May 28. **Terry L. Owen**, Vice-President, Project Development, *Cyprus Amax Minerals Co.* **Building the Kubaka Mine in the Russian Far East.**

May 21. **Bruce Geller**, Africa Mineral Resource Specialist. **A Report on the 1998 Prospectors & Developers Association of Canada 66th Annual Conference.**

May 14. **Douglas Peters**, President, *Peters Geosciences.* **GIS Data Quality: What You Don't Know About Your Data Can Hurt You!**

May 7. **Lindsey V. Maness, Jr.**, *Geologist.* **Digital Maps of Asia.** Re-scheduled from March 19.

April 30. **Jan Krason**, President, *Geoexplorers, Inc.* **Diamond and Gold Mining in Venezuela.**

April 23. **Jim Askew**, President, *International Mining and Finance Corp.* **Strategies for Dealing with Today's Mine Finance Chaos.**

April 16. **Gary Baughman**, Director, Office of Special Programs and Continuing Education, *Colorado School of Mines.* **Review of CSM Critical Programs.**

April 9. **Keith Hulley**, Chief Operating Officer, *Apex Silver Mines.* **Apex Silver Mines--San Cristobal Project, Bolivia.**

April 2. **Michael J. Gobla**, Engineer, *U.S. Bureau of Reclamation.* **Rise and Fall of the Silver State--Mining in Colorado, 1870-1900.**

March 26. **Adrian Fleming**, Executive Vice-President for Exploration, *Golden Star Resources.* **The Gros Rosebel Gold Project, Suriname--A Case History.**

March 19. No meeting. (SNOW DAY!). Paper by Nelson Fugate cancelled. Topic was **Developing Minerals Literacy.**

March 12. **Byron Berger**, Research Geologist, *USGS.* **Tourist's Guide to Famous Gold Districts of Transylvania, Romania.**

March 5. **Ed Lewandowski**, President, *Hidee Gold Mining Company.* **The Hidee Mine--A Small Gold Mining Operation.**

February 26. Special video presentation. Kubaka Mine talk by Terry L. Owen re–scheduled for a later date.

February 19. **Nelson Fugate**, President, *Mineral Information Institute.* **Developing Minerals Literacy.**

February 12. **Jim Miller**, Remote Industry Manager, *Space Imaging EOSAT.* **The Future of Satellite Imaging in Mining. 254-2253**

February 5. **J. Robert Clark**, General Manager, *ACTLABS.* **Using Enzyme Leach to Detect Deep Mineral Deposits.**

January 29. **Lindsey V. Maness, Jr.**, *Geologist.* **The Lost George Moody Gold Mine, Rockingham, North Carolina.**

January 22. **Michael Peelish**, Director of Safety, *Cyprus Amax Minerals Co.* **Diesel Emissions Management (Underground Mining).**

January 15. **Herman Knight**, V.P. *Chevron* (retired), Mining Engineer. **Giant Phosphate Deposit, Old Spanish Sahara (now Morocco).**

January 8. **Kurt Keskimaki**, Technical Services Manager, *Climax Molybdenum Co.* **The Henderson Mine: Present and Future.**

January 1, 1998. No meeting. Happy New Year!

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1997 PROGRAMS

December 25. No meeting. Merry Christmas!

December 18. **Bob Neukirchner**, President, *Eagle Engineering Services, Inc.* **Effects of Ore Body Inundation--A Case Study of the Eagle Mine, Minturn, Colorado.**

December 11. **Ross Bhappu**, CEO, *Copper Ventures, Ltd.* **Role of New Technologies in the Mining Industry.**

December 4. **James A. Cappa**, Chief, Minerals and Mineral Fuels Section, *Colorado Geological Survey*. **Colorado Mineral and Mineral Fuel Activity, 1996.**

November 27. No meeting. Happy Thanksgiving!

November 20. **Bob Henson**, Writer/Editor (Meteorologist), *UCAR Communications.* **El Niño: What's**

Fr
To
Date: 12 Jul 2004 05:31:54 -0400
Subject: credit card transaction receipt
Message-ID:
Received: from mx03.nyc.untd.com (mx03.nyc.untd.com [10.140.24.63])
by maildeliver12.lax.untd.com with SMTP id AABAREYWMAWDQ9EJ
for (sender
Mon, 12 Jul 2004 02:31:55 -0700 (PDT)
Received: from prodpos01.PROD.IBILL.COM (production.ibill.com [208.62.228.23])
by mx03.nyc.untd.com with SMTP id AABAREYWMAGZTP22
for < (sender
Mon, 12 Jul 2004 02:31:55 -0700 (PDT)
Received: from prodpos01 ([127.0.0.1]) by prodpos01.PROD.IBILL.COM with Microsoft SMTPSVC(5.0.2195.6713);
Mon, 12 Jul 2004 05:31:54 -0400
MIME-Version: 1.0
Content-Type: text/plain; charset="iso-8859-1"
Content-Transfer-Encoding: quoted-printable
X-MAIL-INFO: 03b489d46d111d30343881401519009589599045b97901 14f900e460a11180f534794d800d0da4c95081cd3da1f
Return-Path
X-ContentStamp: 1:1:2064341751
X-OriginalArrivalTime: 12 Jul 2004 09:31:54.0215 (UTC)
FILETIME=[11896F70:01C467F3]

iBill

RECEIPT

xiao wan
183 forest view dr.

san francisco, CA 94132
United States

Dear xiao,

We appreciate your purchase to http://www.doggyboys.com

Your Transaction Number: 166685505
Web Site Name: DoggyBoys
30 days web site access
Purchase Date/Time: Monday, July 12, 2004, 05:31 AM
Credit Card Type: MASTERCARD
Credit Card Number: XXXX-XXXX-XXXX

Today's charge is $28.95 (USD)

Your credit card will be billed as iBillCS.com*.
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of

Asia Steel Co. Ltd.

YEAR ENDED

03/31/1999

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CERTIFIED PUBLIC ACCOUNTANTS

CITIBANK

PO BOX 26901
SAN FRANCISCO, CA 94126-0901

1998 IRS FORM 1099-INT
OMB

20/00/0001951/001/368

ASIA STEEL CO LTD
183 FOREST VIEW DR.
SAN FRANCISCO CA 94132

PAYER'S NAME AND
FED. ID NO
CITIBANK, F.S.B.

STATEMENT OF INTEREST INCOME

YOUR TAXPAYER IDENTIFICATION NUMBER: 57-3917256

ACCOUNT TITLE	ACCOUNT NUMBER ACCOUNT TYPE ACCOUNT STATUS	1) INTEREST INCOME NOT INCLUDED IN LINE 3 2) EARLY WITHDRAWAL PENALTY 3) INTEREST ON U.S. SAVINGS BONDS AND TREAS. OBLIGATIONS 4) FEDERAL INCOME TAX WITHHELD
ASIA STEEL CO LTD		1) 516.93

TOTAL INTEREST INCOME	(LINE 1):	516.93
TOTAL EARLY WITHDRAWAL PENALTY	(LINE 2):	.00
TOTAL U.S. SAVINGS BONDS/TREAS. OBLIG.	(LINE 3):	.00
TOTAL FEDERAL INCOME TAX WITHHELD	(LINE 4):	.00

ADDITIONAL INFORMATION APPEARS ON THE BACK OF THIS FORM.

IF YOU HAVE ANY QUESTIONS, PLEASE CALL OUR 24-HOUR CITIPHONE CUSTOMER SERVICE CENTER AT 1-800-756-7047 *
* TO ENSURE QUALITY SERVICE, CALLS ARE RANDOMLY MONITORED.

PLEASE ALLOW UNTIL JANUARY 31, 1999 TO RECEIVE INTEREST INFORMATION ON ANY OTHER CITIBANK ACCOUNTS YOU MAY HAVE.

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This is important tax information and is being furnished to the Internal Revenue Service. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if this income is taxable and the IRS determines that it has not been reported.

Department of the Treasury - Internal Revenue Service

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183 FOREST VIEW DR.
SAN FRANCISCO, CA 94132

CITIBANK, F.S.B.
SAN FRANCISCO, CA 94104
90-7118/3211

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ASIA STEEL CO., LTD.
183 FOREST VIEW DR.
SAN FRANCISCO, CA 94132

CITIBANK, F.S.B.
SAN FRANCISCO, CA 94104
90-7118/3211

3/15/01

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Twenty THREE & 32/00 only DOLLARS

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183 FOREST VIEW DR.
SAN FRANCISCO, CA 94132

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SAN FRANCISCO, CA 94104
90-7118/3211

5/29/01

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ASIA STEEL CO., LTD.
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SAN FRANCISCO, CA 94132

CITIBANK, F.S.B.
SAN FRANCISCO, CA 94104
90-7118/3211

3/01/02

PAY TO THE ORDER OF FRONT TAX BOARD $ 20.00

DOLLARS

Security features included. Details on back.

MEMO

MP

U. S. Department of Justice

United States Attorney
Northern District of Iowa

DOJ

Mailing Address:
P.O. Box 74950
Cedar Rapids, Iowa 52407-4950
(319) 363-6333

Shipping Address:
401 First Street S.E.
Suite 400
Cedar Rapids, Iowa 52401-1825
FAX (319) 363-1990

December 16, 2004

Mr. Steven D. Goodwin
Attorney at Law
Old City Hall
1001 East Broad Street
Richmond, Virginia 23219

VIA TELEFAX (804) 788-4427

Re: Delmart Vreeland

Dear Mr. Goodwin:

This is to acknowledge receipt of your letter dated December 16, 2004, and our prior phone conversations.

Per that correspondence and my December 8, 2004, interview of your client at the Hardin County Jail in Iowa, I have learned your client claims to possess information concerning a number of matters, including: a terrorist plan to abduct one or more family members of U. S. government officials; the locations used by alleged terrorists to stage their operations; documentation, including bank account numbers, names and other details related to a terrorist financing or money laundering operation; the location of contraband, including explosives; and information concerning an alleged ongoing "hacking" situation involving Pentagon computers. However, neither you nor your client have provided any verifiable detail concerning any of these matters.

On December 13, 2004, we spoke by telephone. At that time, I advised you that your client had failed a polygraph examination administered earlier that day. This exam was administered with your consent in an effort to determine whether your client had been truthful when interviewed on December 8, 2004. I told you that given the results of the examination and the lack of any verifiable detail in the information provided by your client, we did not intend to have further contact with your client. You advised me that your client had authorized you to provide account numbers and documents if he would be given use immunity for information he may provide concerning how he acquired the documents and information. You advised me your client could show us "the money trail" and could tell us how to find other information related to one or more of the topics referenced above.

On December 16, 2004, you sent me a letter in which you reiterated your December 13, 2004, offer. You also indicated your client wanted to be placed in federal custody for his protection and that of his family.

While we continue to have serious concerns about your client's truthfulness, because of the serious nature of the claims he has made, please be advised that the United States Attorney's Office for the Northern District of Iowa is willing to extend limited use immunity to your client as outlined below:

1. Your client, Delmart Vreeland, will provide complete and truthful information and all documents or other materials he possesses or has access to concerning the alleged criminal activity and related matters referenced above. Your client agrees to truthfully answer all questions asked of him concerning how the information or materials were acquired and their content.

2. Statements made by your client or any materials provided pursuant to the terms of this agreement **may not** later be used against your client as direct evidence in any trial, except as provided below:

   All information and materials provided by your client, including incriminating statements, **may** be used in the following circumstances:

   a. in a prosecution for perjury or giving false statements;

   b. in a subsequent prosecution for crimes, acts or possession of materials which were not disclosed by your client during any interview conducted pursuant to this agreement;

   c. in a subsequent prosecution for crimes or acts committed by your client after the date of this letter;

   d. if your client fails to provide complete and truthful information as required by the terms of this agreement, at any time in any criminal prosecution against your client;

   e. in any civil proceeding;

   f. derivatively or indirectly, including but not limited to the following: to impeach your client's credibility and to focus questioning during cross-examination; for use in a rebuttal case against your client; to develop leads from the information provided; and for all other non-evidentiary purposes.

This agreement grants no immunity whatsoever for any information or materials provided by your client pertaining to any death, rape, murder, or felony crime of violence. Further, this agreement does not grant any immunity for information disclosed by your client to any authorities before he signed this agreement.

Any information or materials provided by your client will be evaluated by me and other law enforcement officials. If the information, documents or other materials disclosed by your client are determined to be credible and your client is determined to have a credible concern for his safety as a result of his disclosures, we will then consider what, if any, action should be taken to minimize any risk to your client.

If your client possesses the information and materials he claims, it is imperative that you and your client keep our discussions and any correspondence or agreement with you or your client confidential. If the confidentiality of our discussions or any agreement is broken by you or your client, the United States will no longer be bound by any provision of this agreement.

If this agreement is acceptable, please sign and date the agreement below and return the original signed agreement to me. We will then make arrangements to receive further information and documents from your client.

If you have any questions, please let me know.

Thank you for your cooperation.

Sincerely,

CHARLES W. LARSON, SR.
United States Attorney

By [signature]
RICHARD L. MURPHY
Assistant United States Attorney

The undersigned, with counsel, accepts the terms of this agreement.

[signature] 1-04-05 [signature] 1-04-05
TOM HENRY Date DELMART VREELAND Date
STEVEN D. GOODWIN
Attorneys for Delmart Vreeland

Receipt of the executed agreement is acknowledged by the undersigned Assistant United States Attorney.

[signature] 1/04/05
FOR RICHARD L. MURPHY Date
Assistant United States Attorney

U.S. Department of Justice
Richard L. Murphy
United States Attorney
Northern District of Iowa
P.O. Box 74950
Cedar Rapids, Iowa 52407-4950

Official Business
Penalty for Private Use $300

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7/18/05

Ms. Dea Aragon
Investigator
Douglas County Sheriff's Office
4000 Justice Way
Castle Rock, Colorado 80109

80109+7580-99 C021

U. S. Department of Justice

United States Attorney
Northern District of Iowa

Mailing Address:
P.O. Box 74950
Cedar Rapids, Iowa 52407-4950
(319) 363-6333

Shipping Address:
401 First Street S.E.
Suite 400
Cedar Rapids, Iowa 52401-1825
FAX (319) 363-1990

July 14, 2005

Ms. Dea Aragon
Investigator
Douglas County Sheriff's Office
4000 Justice Way
Castle Rock, Colorado 80109

Re: Delmart Vreeland, aka Barry Clayton Steeves

Dear Ms. Aragon:

Thank-you for speaking with me today about this matter.

Please find enclosed the letter I received from Mr. Henry and a copy of my reply. Please share this with the prosecutor and let me know if either of you have any questions or concerns.

Sincerely,

CHARLES W. LARSON, SR.
United States Attorney

By

RICHARD L. MURPHY
Assistant United States Attorney

rlm

Jul 11 05 08:35p p.1

1125 South 79[th] Street
Omaha, Nebraska 68124
Tele: 402-614-2057

Thomas E. Henry
Attorney at Law

July 11, 2005

Mr. Richard Murphy, Esq.
Assistant United States Attorney
P.O. Box 74950
Cedar Rapids, Iowa 52407-4850
VIA FACSIMILE: 319-363-1990
Re: Delmart Vreeland

COPY

Dear Mr. Murphy:

During a recent court hearing in Douglas County District Court before Judge King a question was raised regarding recordings of telephone conversations between my client Delmart Vreeland and myself. It is my understanding that the file contains recordings and transcripts of the recordings that were delivered to the judge by the District Attorney in a sealed envelope. When I asked the court about the sealed envelope the judge produced the same and mentioned he had the sealed envelope and was not comfortable having the same in his possession.

In the course of the District Attorney explaining the sequence of events causing the same to be placed in the sealed envelope and given to the judge the District attorney explained, as part of the presentation to the Court, that the original source for the recordings and delivery to Douglas County law enforcement investigators was the FBI. The implication in my mind from the representations from the District Attorney was that the recordings evolved from an investigation of my client by the FBI under the supervision of your office.

I am writing this letter to determine if you would be willing to discuss and/or provide me with confirmation of the accuracy or inaccuracy of the representation by the District Attorney that the provider of the attorney client recordings (to the Douglas County Colorado law enforcement investigators) was the FBI. If the FBI was not the source of these recordings I was wondering if you would provide written confirmation to clarify this matter.

If you do not mind I would like to discuss this matter with you on the telephone. Thank you in advance for your assistance and cooperation in looking into this matter and I look forward to your opinion in regard to this matter.

Sincerely yours,

Thomas Henry, Attorney for Delmart Vreeland

U. S. Department of Justice

United States Attorney
Northern District of Iowa

Mailing Address:
P.O. Box 74950
Cedar Rapids, Iowa 52407-4950
(319) 363-6333

Shipping Address:
401 First Street S.E.
Suite 400
Cedar Rapids, Iowa 52401-1825
FAX (319) 363-1990

July 14, 2005

Mr. Thomas E. Henry
Attorney at Law
1125 South 79th St.
Omaha, Nebraska 68124

VIA TELEFAX (402) 614-5873

Re: Delmart Vreeland, aka Barry Clayton Steeves

Dear Mr. Henry:

This is to acknowledge receipt of your letter dated July 11, 2005.

Pursuant to your request, I can confirm that the FBI provided authorities in Colorado with copies of recordings of your telephone calls made by your client while he was incarcerated at the Hardin County jail in Iowa. These recordings were made by jail authorities in the normal course of their duties and were obtained by the FBI when your client began to make claims that he had received information from an outside source concerning purported plans to harm government officials.

I have not listened to the recordings and therefore am not personally aware of their contents.

Sincerely,

CHARLES W. LARSON, SR.
United States Attorney

By:

RICHARD L. MURPHY
Assistant United States Attorney

rlm

Sprig
@
Parker P.D.
303 841-9800

[illegible] Progress

*10292 S Prog Way

EIGHTEENTH JUDICIAL DISTRICT
COUNTY OF DOUGLAS

AGENCY CR # 04-10708
JAIL ID: #
DOCKET: #
INTAKE: # 50933

DETERMINATION OF PROBABLE CAUSE TO DETAIN

(COMPLETED BY ARRESTING AUTHORITY)

STEEVES, CLAYTON BARRY	05/13/62	- -
SUSPECT(LAST, FIRST, MIDDLE)	DOB	SSN

8770 WILDRYE CIR	PARKER	CO	80134
SUSPECT ADDRESS	CITY	ST	ZIP

		CO	W	M	162	5'10	BRO	GRN	303) 617-5886
DL NUMBER	TYPE	ST	RACE	SEX	WGT	HGT	HAIR	EYES	SUSPECT PHONE#

LIC PLATE	ST	YR	VEH MAKE	VEH STYLE	VEH COLOR	VIN#

Douglas County Sheri	303) 660-7500	10/15/04	11:00pm
ARRESTING AGENCY	AGENCY PHONE	DATE OF ARREST	TIME

ALL OF THE ABOVE INFORMATION MUST BE COMPLETED BY ARRESTING OFFICER IF KNOWN.

THE ABOVE PERSON IS ORDERED TO REPORT TO COURT AS DIRECTED BY THE APPROPRIATE LAW ENFORCEMENT AUTHORITIES PER THE FOLLOWING INFORMATION:

Date 10-18-04 Time 8:30 am/~~pm~~
Court Location: **4000 JUSTICE WAY CASTLE ROCK, CO. 80104**

(COMPLETED BY JUDGE)

PROBABLE CAUSE DETERMINATION

On ths date, the court has reviewed the relevant information to the arrest of the above individual and has determined:

_______ Probable cause to believe that this person has committed a crime **does exist** and there is a reason to detain said person pending posting of bond or further court proceedings.

_______ Probable cause to believe that this person has committed a crime **has not** been shown and the person is ordered released pending further court proceedings and must appear before the court as directed above.

BY THE COURT: ______________________________
Judge Division

____
Date Time

Orginal: Court file
Copy 1: Arrestee copy
Copy 2: Detention Authority Copy
Copy 3: District Attorney Copy
Copy 4: S/O Records Division

STATE OF COLORADO

AGENCY CR # 04-10708

EIGHTEENTH JUDICIAL DISTRICT
COUNTY OF DOUGLAS

STATEMENT IN SUPPORT OF WARRANTLESS ARREST

STEEVES, CLAYTON BARRY — 05/13/62
SUSPECT(LAST, FIRST, MIDDLE) — DOB

CHARGE(S)

STATUTE/ORDINANCE	CHARGE	CLASS	BOND
1. 18-7-405.5/F3	INDUCEMENT OF CHILD PROSTITUTI	F3	
2. 18-6-403/F3	SEXUAL EXPLOITATION OF CHILDRE	F3	
3. 18-3-402/F3	SEXUAL ASSAULT IN THE FIRST DE	F4	
4. 18-3-402/M1	1ST DEGREE SEXUAL ASSAULT	M1	
5. 18-6-701/F4	CONTRIBUTING TO THE DELINQUENC	F4	
6. 18-18-405/F4	UNLAWFUL DIST/MANU/DISP/SALE/P	F4	

I ARAGON, DEA E, a peace officer with the Douglas County Sheriff Department states that there exists probable cause for the warrantless arrest of the above named suspect for the charges stated above. The officer further states that the facts below are based on personal knowledge and/or interviews with witnesses and fellow peace officers and/or review of official law enforcement reports.

1. The crime(s) alleged occured on October 3 (Date), 2004 (Year).
at, 8770 WILDRYE CIR,
City of PARKER, County of DOUGLAS State of Colorado.

2. The suspect was arrested at 11:00pm on the date 10/15/04.

3. The facts in support of the probable cause for the warrantless arrest of the above named suspect are as follows:
ON 101204 [redacted] AND [redacted]
REPORTED A SEXUAL ASSAULT TO DCSO DEPUTY SCHEUERMANN. [redacted] TOLD SCHEUERMANN THAT [redacted] AND [redacted] MET A GUY NAMED "CLAYPOOL" WHO LIVES IN COTTONWOOD (UNINCORPORATED DOUGLAS COUNTY)ON 100304 (HE WAS LATER IDENTIFIED AS CLAYTON STEEVES AND WILL BE HEREAFTER REFERRED TO A S STEEVES).
[redacted] TOLD DEP SCHEUERMANN: [redacted] WENT TO THE HOUSE AND CONSUMED SOME ALCOHOL AND COCAINE. THE TOPIC OF [redacted] POSING IN [redacted] CAME UP SO STEEVES COULD TAKE PICTURES OF [redacted] FOR THE AMOUNT OF $60,000. STEEVES TOOK [redacted] TO STEEVES ROOM AND TOOK PICTURES OF [redacted] STEEVES TOLD [redacted] THAT HE WOULD GET [redacted] A DRUM SET FOR TAKING THE PICTURES. STEEVES MASTURBATED [redacted] AS WELL AS GIVING [redacted] ORAL SEX. STEEVES

Executed on the 16th (Day) day of October (Month) 2004 (Year) at 12:24 (Time) (am)/pm.
I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge and belief.

Arresting Officer Signature

Arresting Agency Supv. Initial ______

STATE OF COLORADO
EIGHTEENTH JUDICIAL DISTRICT

AGENCY CR # 04-10708

COUNTY OF DOUGLAS

STATEMENT IN SUPPORT OF WARRANTLESS ARREST

STEEVES, CLAYTON BARRY	05/13/62
SUSPECT(LAST, FIRST, MIDDLE)	DOB

3. The facts in support of the probable cause for the warrantless arrest of the above named suspect continue as follows:
THEN MAS TURBATED [redacted] WHO [redacted] THE EPISODE LASTED TWO HOURS.

[redacted] THEN TOLD DEP SCHEUERMANN THAT CLAYPOOL PICKED [redacted] AND [redacted] UP AND TOOK THEM BACK TO HIS HOUSE. [redacted] BELIEVES THE ADDRESS WAS EITHER 8770 OR 8774 WILDRYE CIR IN COTTONWOOD. STEEVES GAVE THEM ALCOHOL AND COCAINE. STEEVES OFFERED THEM $150,000 SO THAT HE COULD TAKE [redacted] PICTURES OF [redacted] AND STEEVES WENT UPSTAIRS. AFTER ABOUT AN HOUR [redacted] KNOCKED ON THE DOOR AND STEEVES CAME OUT WITH A DIGITAL CAMERA. STEEVES TOLD [redacted] THEY WERE STILL DOING [redacted] PICTURES. LATER WHEN [redacted] CAME DOWNSTAIRS [redacted] LOOKED LIKE [redacted] HAD SEEN A GHOST. [redacted] WANTED TO SLEEP ON THE COUCH BUT STEEVES INSISTED [redacted] SLEEP UPSTAIRS. [redacted] WENT UPSTAIRS AND FELL ASLEEP. AFTER ABOUT AN HOUR [redacted] WOKE UP AND STEEVES WAS IN THE ROOM. STEEVES ASKED [redacted] IF [redacted] CONSENTED TO THE PICTURES AND [redacted] SAID YES. [redacted] UNDRESSED TO [redacted] AND STEEVES BEGAN TOUCHING [redacted] CHEST AND MOVED TO [redacted]. STEEVES ASKED [redacted] TO SIMULATE ORAL SEX BY PUTTING [redacted]S MOUTH AROUND STEEVES HAND WHICH WAS AROUND STEEVES PENIS. AS [redacted] COMPLIED, STEEVES MOVED HIS HAND AND PUSHED THE BACK OF [redacted] HEAD FORCING ORAL SEX. STEEVES OFFERED [redacted] $150,000 TO MAKE STEEVES CLIMAX. [redacted] ATTEMPTED ORAL SEX ON STEEVES BUT STOPPED AFTER [illegible]0 MINUTES AND SAID NO. STEEVES DID NOT PUSH THE ISSUE. STEEVES TOLD THEM THAT HE HAD THREE WEBSITES THAT HE WOULD POST THE PICTURES ON.

[redacted] WERE RE-INTERVIEWED AT THE SHERIFF'S OFFICE BY SGT. MCMILLAN AND MYSELF. THE STORIES WERE CONSISTENT. THEY ADDED THAT [redacted] ACTUALLY GOT THE COCAINE THROUGH [redacted] DRUG DEALER BUT STEEVES PAID FOR IT. A PRETEXT PHONE CALL WAS MADE TO STEEVES AND HE TOLD [redacted] THAT [redacted] "BOXES" WERE IN STORAGE AND [redacted] NEEDED TO GET THEM PICKED UP. [redacted] STATED THAT THE "BOXES" WERE THE DRUMS. I DROVE [redacted] TO COTTONWOOD AND [redacted] IDENTIFIED THE HOUSE WHERE THIS OCCURRED (8770 WILDRYE CIR). STEEVES VAN PULLED UP WHILE I WAS WATCHING THE HOUSE AND [redacted] IDENTIFIED THE MALE WHO GOT OUT OF THE VAN AS THE MAN WHO SEXUALLY ASSAULTED [redacted]

I OBTAINED A SEARCH WARRANT FOR THE HOUSE. I SERVED THE SEARCH WARRANT WHILE SERVING THE SEARCH WARRANT STEEVES SHOWED AND SIGNED A CONSENT TO SEARCH THE HOUSE, HIS VAN, AND HIS COMPUTER EQUIPMENT. HE VOLUNTARILY CAME TO THE SHERIFFS OFFICE WHERE HE WAS ADVISED OF HIS RIGHTS. HE ULTIMATELY ADMITTED THAT [redacted] WANTED HIM TO TAKE PICTURES FOR THEIR INTERNET PROFILES. [redacted] PROPOSITIONED STEEVES TO TAKE PICTURES OF THEM FOOLING AROUND AND ASKED HIM TO PAY $1500. [redacted] AND [redacted] THEN TRIED TO BLACKMAIL HIM FOR $500,000 THEN TH E AMOUNT DECREASED TO $50,000. HE CLAIMED THAT HE HAS PAID [redacted] AND THEIR MUTUAL FRIEND [redacted] APPROXIMATELY $7000, AND THAT HE PURCHASED A $1500 DRUM SET FOR [redacted]

STATE OF COLORADO
EIGHTEENTH JUDICIAL DISTRICT
COUNTY OF DOUGLAS

AGENCY CR # 04-10708

●ATEMENT IN SUPPORT OF WARRANTLESS ARREST

STEEVES, CLAYTON BARRY	05/13/62
SUSPECT(LAST, FIRST, MIDDLE)	DOB

3. The facts in support of the probable cause for the warrantless arrest of the above named suspect continue as follows:
SEVERAL COMPUTERS WERE SEIZED FROM THE RESIDENCE. A WHITE POWDERY SUBSTANCE WAS FOUND IN SEVERAL LOCATION ON PLATES (A RAZOR BLADE, ROLLED UP BILL, AND COSTCO CARD WERE FOUND ALSO ON THE PLATES. PRESUMPTIVE TESTS WILL BE CONDUCTED ON THE COCAINE AT A LATER DATE. DURING THE INTERVIEW, STEEVES ADMITTED THAT THERE MIGHT BE COCAINE IN HIS HOUSE.

SGT MCMILLAN CONTACTED JUDGE KING AT APPROXIMATELY 2232 HOURS AND HE AUTHORIZED AN INCREASED BOND OF $100,000 AND AUTHORIZED A CONDITION OF THE BOND TO BE NO CONTACT WITH THE VICTIMS.

In the County Court in and for the County of
Douglas, State of Colorado

Criminal Action Number: ________________

Advisement of Rights (No Charges Filed)

To: CLAYTON B STEEVES

YOU ARE ADVISED THAT:

(1) You have been arrested for the following offense(s):
CRC 18-7-405.5 INDUCEMENT OF CHILD PROSTITUTION, 18-6-701 CONTRIBUTING TO DELIQ
18-6-403 SEXUAL EXPLOITATION OF CHILDREN,
18-3-402 SEXUAL ASSAULT (C-3-F)
18-3-402 SEXUAL ASSAULT (C-1-M), 18-18-405 POSSESSION OF SCHEDULE II CONT. SUB.

(2) You are advised that you need not make any statement(s) to anyone and that you have the absolute right to remain silent concerning the offense(s) listed above. If you choose to make a statement, it can and may be used against you in a Court of Law.

(3) You have the right to retain counsel. If you are indigent, you have the right to request the appointment of counsel or consult with the Public Defender before any further proceedings are held.

(4) If you were arrested for a class 1, 2, or 3 felony; were arrested for a class 4, 5, or 6 felony and remain in custody; were arrested for a class 4, 5, or 6 felony alleged to be a crime of violence or require mandatory sentencing, you have the right to demand and receive a preliminary hearing within a reasonable time to determine whether probable cause exists to believe that the offense(s) charged was/were committed by you.

(5) Any plea you make must be voluntary on your part and not the result of any undue influence or coercion.

(6) You have the right to a jury trial.

(7) A Mandatory Restraining Order pursuant to C.R.S. 18-1-1001 is hereby entered, ordering that you be restrained from harassing, molesting, intimidating, retaliating against, or tampering with any witness to, or victim of the act(s) for which you have been arrested in this matter. A violation of this order is punishable by fine or imprisonment for contempt of court, and can result in further criminal action being taken against you. This order will remain in effect until final disposition of this case OR further order of the Court.
Additional conditions of this restraining order included:

____

____

(8) Your bail/bond is set in the amount of $ ____________________ and you may be admitted to bail/bond forthwith. Additional conditions of your bail/bond include: ____

____

[ ] Supervision by pretrial release services (You must report immediately to the pretrial release services office).

(9) IF YOU ARE ABLE TO POST BOND, you are ordered to appear for filing of charges or further proceedings in the Douglas County Court, located at 4000 Justice Way, in Castle Rock, Colorado at 8:30 AM
on the ____________ DAY of ________________________, Year ______________

IF YOU ARE UNABLE TO POST BOND, you will be returned to the Douglas County Court at __________ AM/PM
on the ____________ DAY of ________________________, Year ______________

The above defendant has been advised of these rights and has received a copy of this advisement form.

________________________ Defendant

________________________ County Court Judge

________________________ Date

________________________ Time Advised

HANSEN BROS. PRINTING
LITTLETON, CO 303-794-0544

04 10 15 04 04 10 708

ID "Chy for Steeves"

MASTER BED Rm

UNDER BED or plate

W/10/14

Chavez 86 11

[illegible]

ID 'Clayton Stevens'

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

RCMP

FAX

To:	RCMP Cpl. Mark Linnell	**From:**	Inv. Dea Aragon
Fax:	780 986-9569	**Pages:**	~~0~~ 1
Phone:	[Click **here** and type phone number]	**Date:**	10/19/2004
Re:	[Click **here** and type subject of fax]	**CC:**	[Click **here** and type name]

☒ **Urgent** ☐ **For Review** ☐ **Please Comment** ☒ **Please Reply**

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Detentions Medical: 303-814-2605
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Emergency Services: 303-814-8790
Investigations Division: 303-688-4939
Investigations Lab/Evidence: 303-663-0684
Lincoln Hills Substation: 303-790-4124
Lincoln Hills Booking: 303-790-7241
Lincoln Hills Substation Patrol: 303-784-7850
Patrol Division: 303-688-3983
Professional Standards: 303-663-0688
Records / Civil / Warrants: 303-688-2602
Victim Assistance: 303-814-3062

- **Comments:**

Cpl. Linnell,
Please fax your report on case # 2004- 1603, reference stolen passport and birth certificate for STEEVES, Barry Clayton, to me at (303) 688-4939. Please fax ASAP.

Thanks,
Inv. Dea Aragon

"Building a Safer, Stronger Community"

303-660-7505
www.dcsheriff.net

4000 Justice Way
Castle Rock, Colorado 80109

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FAX

~~To:~~ Fm	RCMP Cpl. Mark Linnell	~~From:~~ To	Inv. Dea Aragon
Fax:	780 986-9569	**Pages:**	~~0~~ 4
Phone:	[Click here and type phone number]	**Date:**	10/19/2004
Re:	[Click here and type subject of fax]	**CC:**	[Click here and type name]

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Victim Assistance: 303-814-3062

• Comments:

Cpl. Linnell,
Please fax your report on case # 2004- 1603, reference stolen passport and birth certificate for STEEVES, Barry Clayton, to me at (303) 688-4939. Please fax ASAP.

Thanks,
Inv. Dea Aragon

Dea. What you see is what you get. If you need anything else call me at 1-780-980-7231

M A Linnell,
CPL. MARK A. LINNELL R.C.M.P
Reg. # 37451

"Building a Safer, Stronger Community"

303-660-7505
www.dcsheriff.net

4000 Justice Way
Castle Rock, Colorado 80109

C.R. #: 04-10708

AUTHORIZATION
TO RELEASE MEDICAL INFORMATION

MEDICAL

TO: Medical Records Department of:

Institution: DR. LYNN

Address: ARAPAHOE RD @ JORDAN

City, State, Zip Code: ____________

Phone/Fax Number: ____________

I, STEVE KLAYTOONS OR CLAYTON BARRY STEEVES do hereby voluntarily authorize copies of medical records
(Print Name)

pertaining to: STEVE KLAYTOONS OR CLAYTON BARRY STEEVES, 5-13-62.
(Print Patient's Name) (Date of Birth)

who was seen on 08-19-04 - Current date by DR. LYNN, ANY to be released to:
(Date) (Physician)

DOUGLAS COUNTY SHERIFF'S OFFICE
4000 Justice Way
Castle Rock, Colorado 30104

Signature of patient or agent if patient is unable to sign; or parent signature if patient is a juvenile:

[signature]
(Signature)

5-13-62
(Date of Birth)

Deputy's Signature/OSN: [signature] 0126 Date/Time: 10-15-04 1925

Revised: 07-01
H: \users\invest\forms\medrelea.frm

J. Steven Geraghty, MD Larry S. Wilner, DO Lynn Littrell, RN, MSN, FNPC

Melissa M. Eckdahl, PAC Sara Shainholtz, PAC

14000 E. Arapahoe Road, Suite 290
Centennial, CO 80112
Phone: 303-632-3640
Fax: 303-632-3642

FAX

Attention Inv. Dea Arago

TO: Douglas County Sheriff's Office

FROM: Roxanne

FAX#: 303-688-4939

DATE: 10-28-04

PHONE#: ____________

PAGES: 6

RE: Clayton Stevens

CC: ____________

X Urgent ___For Review ___Please Comment ___Please Reply ___Please Recycle

*** Comments: **This fax is protected by the Privacy Act.** This faxed document package may contain sensitive health care information. If you are not listed as the recipient of this fax, please do not read the contents of this fax.

Steve Geraghty, MD
Larry Wilner, DO
Patient Information
Please Print and Fill Out Completely

PATIENT"S NAME Steeves (LAST) Clayton (FIRST) MIDDLE INITIAL

Address 4738 Burrard (APT # or STE #) Vancouver B.C. (CITY STATE ZIP) Phone (720) 207-1810

E-Mail Address [redacted] Phone # ____

Date of Birth (DOB) [illegible] Sex [illegible] Marital Status [illegible] Social Security # [illegible]

WHO IS YOUR PRIMARY CARE PHYSICIAN? (Circle One) DR. GERAGHTY DR. WILNER

Where can our office best reach you if we have messages to return, labs results to call back or questions for you? 720 207 1810 (Phone #)

Is it OK to leave a message for you at this location if results are negative? (Please circle) (Yes) No

EMPLOYMENT INFORMATION **If the patient is a minor, please complete for both parents.**

PATIENT Employment Information	**PRIMARY INSURED Employment Information**
Name TOKYO Steel	Name
Relationship	Relationship
DOB ____ Soc. Sec. # ____	DOB ____ Soc. Sec. # ____
Employer	Employer
Occupation Liquidater	Occupation
Work Phone including extension [redacted]	Work Phone including extension ( )
E-Mail Address [redacted]	E-Mail Address

INSURANCE INFORMATION

Primary Insurance Company Self PAY Policy Holder's Name ____

Effective Date ____

Member Number ____ Group Number ____

Secondary Insurance Company ____ Policy Holder's Name ____

Effective Date ____

Member Number ____ Group Number ____

BILLING PROCEDURE
I authorize the release of any information necessary to process claims. I request payment of benefits to Dr. Geraghty or Dr. Wilner. I understand I am financially responsible for charges not covered by this authorization. I agree to pay for charges that are not covered by my insurance coverage.

SIGNATURE [signature] RELATIONSHIP TO PATIENT ____

DATE 10-6-04

CONSENT FOR CARE OF MINORS
Because my son/daughter is a minor (less than eighteen (18) years of age and primarily supported by parent or guardian), I understand and agree that he/she may be evaluated and /or treated by Dr. Geraghty or Dr. Wilner and staff if I am not present to give consent. This may include but not necessarily be limited to physical exams, blood and urine tests, injections, and the prescription of medications in my absence. This agreement will be in effect until revoked by me in writing.

SIGNATURE ____ RELATIONSHIP TO PATIENT ____

DATE ____

OVER

Steves, Clayton
DOB: 5/13/62

10/6/04

Lynn Littrell, FNP
LL/mld L. Littrell FNP

Delmart Vreeland
5/20/64

C.R.#: 04-10708

AUTHORIZATION TO RELEASE MEDICAL INFORMATION

TO: Medical Records Department of:

Institution: DR. LYNN

Address: ARAPAHOE RD @ JORDAN

City, State, Zip Code:

Phone/Fax Number:

I, STEVE KLAYTOONS OR CLAYTON BARRY STEEVES (Print Name) do hereby voluntarily authorize copies of medical records

pertaining to: STEVE KLAYTOONS OR CLAYTON BARRY STEEVES (Print Patient's Name), 5-13-62 (Date of Birth)

who was seen on 08-19-04-Current date (Date) by DR. LYNN, ANY (Physician) to be released to:

DOUGLAS COUNTY SHERIFF'S OFFICE
4000 Justice Way
Castle Rock, Colorado 80104

Signature of patient or agent if patient is unable to sign; or parent signature if patient is a juvenile:

(Signature)

5-13-62
(Date of Birth)

Deputy's Signature/OSN: 0126 Date/Time: 10-15-04 1925

Revised: 07-01
H: \users\invest\forms\medrelea.htm

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FAX

To:	Dr. Lynn Littrell	**From:**	Inv. Dea Aragon
Fax:	(303) 632-3642	**Pages:**	2
Phone:	[Click here and type phone number]	**Date:**	10/28/2004
Re:	[Click here and type subject of fax]	**CC:**	[Click here and type name]

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Lincoln Hills Substation: 303-790-4124

Lincoln Hills Substation Patrol: 303-784-7850

Professional Standards: 303-663-0688

Victim Assistance: 303-814-3062

• **Comments:**

Dr. Littrell

Here is the release for Clayton STEEVES. Please fax his chart to me at (303) 688-4939.

Thanks,
Dea

"Building a Safer, Stronger Community"

303-660-7505
www.dcsheriff.net

4000 Justice Way
Castle Rock, Colorado 80109

ADVISEMENT OF RIGHTS

CLAYTON BARRY STEEVES
Name of person to be advised

10-15-04
Date

DCSO
Police Agency

1900
Time

04-10708
Agency case number

I am a police officer. Before you are asked any questions by a peace officer about crimes involving,
Inducement of Child Prostitution
You must understand your rights.

1. You have the right to remain silent
2. Anything you say can be used against you in court.
3. You have the right to a lawyer before you are questioned, and to have him present with you during any questioning.
4. If you want a lawyer, but can not afford to hire a lawyer, a lawyer will be appointed by a court to represent you before you are questioned, and to be with you during any questioning, at no charge to you.
5. If you decide to start answering questions, you will still have the right to stop answering questions, and also the right to talk to a lawyer at any time.

I have read this statement of my rights. I understand what my rights are.

Signature of person advised

I read this Advisement of Rights to the person who signed his name above, and I witnessed the making of the above signature.

Signature of advising officer

Waiver of Rights

I understand my above rights, and I know what I am doing. I agree to answer questions. I do not want a lawyer at this time.

Signature of person waiving rights

Waiver signature witnessed by

07/01

From: "Yrigoyen.Serge" [redacted]
To: [redacted]
Date: 10/19/2004 7:01:04 PM
Subject: DEIGHTON, Bradley dob:20May1966

Case# 4303-5042

The following is the subject's Canadian Immigration history:

Upon receiving information from US law enforcement agencies that this subject may be in Canada, an Immigration Warrant was issued for an inquiry. He was arrested by Toronto Police 52 division on 07 Dec 2000 and charged with Fraud over 5000$, Threaten Death, Utter Forged Document, Personation and obstruct police. The immigration warrant was executed at Toronto Police 52 division and he was detained as a wanted fugitive in USA.

When interviewed, the subject stated he entered Canada on or about 17 October 2000 in a cab through Buffalo/Fort Erie land border.

While it is unclear with the information at my disposal, it appears he was held in custody at several facilities. He made a refugee claim on 25 February 2002. Subject was released from detention on 18 March 2002 on terms and conditions.

Subject was given a work permit (as a refugee claimant) on 05 Mar 2002.

On 10 September 2002, the subject failed to appear for his court hearing and was issued a bench warrant for his arrest.

On 30 September 2002 another immigration warrant was issued for an admissibility hearing because the subject violated his previous terms and conditions of release.

On 24 October 2002, the subject was deemed to be excluded from refugee status because of his criminality in the USA.

On 14 November 2002, a note was put in that the Toronto Police Fugitive squad are aware the subject has disappeared and leads were exhausted.

There is no further information regarding this subject at my disposal.
I hope this is useful.

Serge Yrigoyen
Immigration Warrants Response Centre -
Centre de confirmation des mandats de l'immigration
Canada Border Services Agency - Agence des Services
Frontaliers du Canada
Jean Edmonds Tower North, 300 Slater Ave, 9th Floor - A
Ottawa, Ontario
tel: (613) 954-2344

Fax Transmission Cover Sheet

AURORA POLICE DEPARTMENT
DISTRICT 2 RECORDS UNIT
15001 East Alameda Parkway, Aurora, CO 80012-1547
Records: 303-739-6320 **Fax:** 303-739-6310

To: Inv Dea Aragon
(303) 688-4939

From: Records MM

Date: 10-13-04 Time: 1830 AM / PM

CASE REPORT #:

MESSAGE:
Contacts on [redacted]

This is page _____ of _____ pages. If you do not receive all pages of this transmission, please call 303-739-6320.

(07/03)

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FAX

To:	Aurora Police Dept. – Marianne	**From:**	Inv. Dea Aragon
Fax:	[Click here and type fax number]	**Pages:**	[Click here and type # of pages]
Phone:	[Click here and type phone number]	**Date:**	10/13/2004
Re:	[Click here and type subject of fax]	**CC:**	[Click here and type name]

☒ **Urgent** ☐ **For Review** ☐ **Please Comment** ☒ **Please Reply**

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Lincoln Hills Substation: 303-790-4124
Lincoln Hills Substation Patrol: 303-784-7850
Professional Standards: 303-663-0688
Victim Assistance: 303-814-3062

• Comments:

Marianne,
Please fax me the records of contacts on Please include phone numbers and address.

Thanks,
Dea

Fax (303) 688-4939

"Building a Safer, Stronger Community"
303-660-7505
www.dcsheriff.net
4000 Justice Way
Castle Rock, Colorado 80109

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FAX

To:	Aurora Police Dept. – Marianne	**From:**	Inv. Dea Aragon
Fax:	[Click **here** and type fax number]	**Pages:**	[Click **here** and type # of pages]
Phone:	[Click **here** and type phone number]	**Date:**	10/13/2004
Re:	[Click **here** and type subject of fax]	**CC:**	[Click **here** and type name]

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Victim Assistance: 303-814-3062

• Comments:

Marianne,
Please fax me the records of contacts on [redacted] Please include phone numbers and address.

Thanks,
Dea

Fax (303) 688-4939

"Building a Safer, Stronger Community"

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Steve
Joined Sep 29, 2004
Last visit Oct 12, 2004

No Photo

Gender:	Male
Sexual Orientation:	*Straight*
Interested in Meeting People for:	Friends
Relationship Status:	Exclusively Dating
Age:	25
Occupation:	hun ya
Location:	Parker, co
Interests:	ask me
Favorite Music:	anything
Favorite Books:	horror/classic//etc..
Favorite TV Shows:	Queer as Folk
Favorite Movies:	Queer as Folk
About Me:	good job career etc.. looking to meet good friends.
I Want to Meet:	I want to meet al kinds of people. As far as friends go, age looks etc makes no difference..

Options:

Available only to members.

Allows you to send Steve a message, add him as a friend, etc.

Friends: (3)

BOBBY

wil

Testimonials:

No Testimonials yet.

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Gender:	
Sexual Orientation:	
Interested in Meeting People for:	Friends, Activity Partners
Relationship Status:	No Photo
Age:	
Occupation:	Paper weighT
Location:	CO
Interests:	Music is my life and the night is my passion
Favorite Music:	The Cure, The Rapture, The Strokes, The Clash, The Doors, Green Day, DIO, Black Sabbath, Eric Clapton, GEORGE THOROGOOD, Depeche Mode, TOOL, They Might Be Giants (lol), all TRUE Alternative, ect. ect.
Favorite Books:	I can count how many books I've read on one hand
Favorite TV Shows:	South Park, That 70's Show
Favorite Movies:	Clive Barker!
About Me:	I like american muscle cars and anything made before 1990
I Want to Meet:	Friends/Activity Partners: People who like to drink and party. Basically people who like to have alot of fun.

Options:

Available only to members.

Allows you to send [redacted] a message, add [redacted] as a friend, etc.

Friends: (27)

[View All 27 Friends]

Testimonials:

No Testimonials yet.

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Gender:	
Sexual Orientation:	
Interested in Meeting People for:	Friends, Activity Partners
Relationship Status:	
Age:	
Occupation:	n/a
Location:	Gouverneur NY
Interests:	I like guys who are honest funny has a good personality and sense of humor
Favorite Music:	any kind
Favorite TV Shows:	The Nanny
Favorite Movies:	Dirty Dancing and Titanic
About Me:	I am out going fun to be around and have a big heart to share with that special guy
I Want to Meet:	someone who's honesty,funny,loyal,caring and can accept me 4 who I am and will treat me good and love to be around me

Friends: (12)

[View All 12 Friends]

Anthony

Donny

Steve

DJ Bryan | KARLO | Kyle

Testimonials:

!

What The Heck

Helder

JOSEPH

No Testimonials yet.

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wil
Joined Dec 5, 2003
Last visit 9:43 AM

[View all 7 of wil's photos]

Gender:	Male
Sexual Orientation:	Gay
Interested in Meeting People for:	Friends, Activity Partners, Dating, Serious Relationship
Relationship Status:	Single
Age:	44
Occupation:	insurance
Location:	Netherlands, Amsterdam
Interests:	music, books, internet, architecture, culture, people, travelling, simming, many subjects
Favorite Music:	The Beatles, Pink Floyd, Arvo Pärt, Pet Shop Boys, Bach, Madonna, Glass, Mozart, U2, Mahler, REM, Bjork, Philip Glass, Sinead o'Connor, Kronos Quartet, Suzanne Vega, classical, worldmusic, pop, jazz, rock
Favorite Books:	Marek van der Jagt, Bret Easton Ellis, Patricia Cornell, John Grisham, Elizabeth George, Ken Follett, Robert Goddard, Robert Ludlum, detectives, novels, stories
Favorite TV Shows:	Star Trek, Voyager, Deep Space Nine, Enterprise, the avengers, Thunderbirds, JAG, Six feet under, West Wing
Favorite Movies:	Apollo 13, East of Eden, Beautiful Thing, Priest, Queer as Folk, West Wing, Billy Elliot
About Me:	friendly guy, living in Amsterdam, loves to be connected between all kind of guys [as I understand much better how boys feel than girls] around the world
I Want to Meet:	nice, friendly and why not handsome guys, people with stories

Options:

Available only to members.

Allows you to send wil a message, add him as a friend, etc.

Friends: (330)

[View All 330 Friends]

Stephen Scott Jonathan

Testimonials:

Dan	**3/24/2004:** Wil has more friends than anyone on connexion...

Gauge | Samuel | James

Phillip | eric | mike

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BOBBY
Joined Sep 29, 2004
Last visit Oct 11, 2004

[View full size]

Options:

Available only to members.

Allows you to send BOBBY a message, add him as a friend, etc.

Friends: (15)

[View All 15 Friends]

eric

Jacob

Gender:	Male
Sexual Orientation:	Gay
Interested in Meeting People for:	Friends, Activity Partners, Dating, Serious Relationship
Relationship Status:	Single
Age:	27
Occupation:	FAST FOOD
Location:	CAPE GIRARDEAU MO
Interests:	MUSIC ETC...
Favorite Music:	POP
Favorite Books:	NONE
Favorite TV Shows:	STAR TREK VOYAGER , CHARMED , QUEER AS FOLK , ETC...
Favorite Movies:	SCREAM , HALLOWEEN , ETC.........
About Me:	5'5" 190 LBS. GAY MAN SEEKING GAY FRIEND OR RELATIONSHIP. if you wanna chat with me im me here or on yahoo , msn , or aol. screen names: YAHOO-bjm200094 , MSN- bobbymccaig@hotmail.com , AOL-joebjm5
I Want to Meet:	GAY MEN

Testimonials:

No Testimonials yet.

JB

Jake

Jeff

Derrick

J

Jason

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justin
Joined Feb 3, 2004
Last visit Yesterday

[View both of justin's photos]

Options:

Available only to members.

Allows you to send justin a message, add him as a friend, etc.

Friends: (19)

[View All 19 Friends]

Jay | Michael

Dan | Gabe | Michael

Gender:	Male
Sexual Orientation:	Gay
Interested in Meeting People for:	Friends, Activity Partners
Relationship Status:	Single
Age:	21
Occupation:	Professional...I work with numbers
Location:	Lakewood CO
Interests:	Reading, Movies, Drinking w/friends, Hiking, Snowboarding, Pc games
Favorite Music:	Modern Rock, Punk, Some Rap, Pop and R&B (Green Day, Offspring, Maroons 5, Tupac, Dishwalla)
Favorite Books:	I read way too much, but I like Clive Cussler, James Rollins, and Michael Crichton.
Favorite TV Shows:	Married With Children, Roseanne, and cartoons, but I dont get a chance to watch much TV.
Favorite Movies:	LOTR, Gothika, My Fellow Americans, 10 Things I Hate About you, and a lot more...
About Me:	I've been in Denver over a year now, and I love it here ad I think I want to make it my home for a few years at least. I'm a very laid back guy and I have almost no temper, which has helped me look at things objectively from time to time. I tend to like a lot of time to my self to catch up on reading or to just be alone, I feel like I do my best thinking that way. If you want to know annything else just ask. My aim sn is TheJustOne82
I Want to Meet:	Im a masculine guy and would like to hangout with similar guys. Friends are always cool and maybe something more later on. Its cool to meet people that have a sense of humor, a brain, and are close to my age within a few years. I want to meet people that are real, that don't put on a face when they meet someone new, and don't try to blow

Nate KYLE Derek

smoke up my a** tellling me they are something they aren't.

Testimonials:
No Testimonials yet.

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Anthony
Joined May 4, 2004
Last visit 4:31 AM

[View both of Anthony's photos]

Options:
Available only to members. Allows you to send Anthony a message, add him as a friend, etc.

Friends: (15)

[View All 15 Friends]

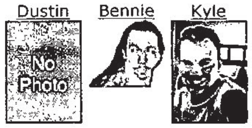
Eric Michael

J Josh BOBBY

Gender:	Male
Sexual Orientation:	Gay
Interested in Meeting People for:	*Friends*
Relationship Status:	Dating
Age:	23
Occupation:	Reservations manager
Location:	Lakewood, CO
Interests:	Well pretty open to things but love the outdoors and video games and cartoons you could say i am a big kid
Favorite Music:	I love everything
Favorite Books:	wicked by Gregory Maguire
Favorite TV Shows:	Nip Tuck, Spongebob square pants
Favorite Movies:	Horror and action
About Me:	Well not much to tell I am kinda shy and stuff like that but oh well. People say I look thirty but i dont thinks so guess you have to judge for yourself. If you wanna chat just hit me up i am easy to get along with and can be vulger at times but i stay a friend till the end unless you do me wrong. Well got to jet, lates yall

Testimonials:
No Testimonials yet.

Dustin Bennie Kyle



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Justin
Joined Jun 11, 2004
Last visit 3:05 AM

[View full size]

Gender:	Male
Sexual Orientation:	Gay
Interested in Meeting People for:	Friends
Relationship Status:	Single
Age:	24
Occupation:	Self Employed Witch
Location:	Frozen North, Canada
Favorite Music:	Pretty much anything. Mostly Punk and Industrial
Favorite Books:	Anything sci-fi, Patricia Cornwell, Anne Rice
Favorite TV Shows:	Simpsons, Family Guy, South Part, Will and Grace, It's All Relative, Futurama
Favorite Movies:	Gothika, The Time Machine, Ever After, Cabin Fever, Chicago, Taking LIves, The Mothman Prophecies, Mean Girls
About Me:	What do you want to know?
I Want to Meet:	People. Really really cool people

Options:

Available only to members.

Allows you to send Justin a message, add him as a friend, etc.

Testimonials:

No Testimonials yet.

Friends: (27)

[View All 27 Friends]

Nick Kyle Tony

roger

Kimmi

Dwight

Rene

Dave

W

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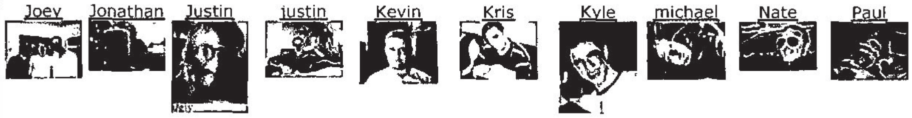
View All Friends

Return to [redacted] Profile

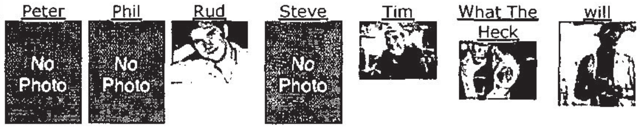
Friends: (27)

Anthony | Bill | BOBBY | Chad Michael | [redacted] | Forrest | James | Jeffrey | jerrod | Jim

Joey | Jonathan | Justin | justin | Kevin | Kris | Kyle | michael | Nate | Paul



Peter | Phil | Rud | Steve | Tim | What The Heck | will



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NEVADA RESIDENTIAL APARTMENT RENTAL AGREEMENT

Northtowne Summit Apartments, LLC hereinafter referred to as "Landlord" hereby leases to: Providian Financial Liquidation Consulting hereafter referred to as "Tenant", Apartment Number V1105 in the apartment community commonly known as Northtowne Summit Apartments (the "premises"), located at 2777 Northtowne Lane, Reno, NV 89512, upon the following terms and conditions:

INITIAL RENTS, DEPOSITS AND CHARGES PAYABLE PRIOR TO OCCUPANCY

Total rent for the period from 7/13/04 to 8/13/04	$ 1875 —
Cleaning Fee (non-refundable)	$ 200 —
Security Deposit	$ 200 —
Key Deposit	$ —
Other Gate Remote Deposit (1 Gate Remote)	$ 40 —
TOTAL RECEIVED	$
Pro-rate Second Month Rent from 8-14-04 to 8-31-04	$ 1,125.00

1. TERM: The term of this Agreement shall be either on a month-to-month basis or for an initial period of 6 months, commencing in either case on July 13, 2004. The term shall be month-to-month unless an initial period of months is designated. If the term is designated as other than month-to-month, the term of this Agreement shall be automatically converted to a month-to-month tenancy upon expiration of the initial term, without notice, unless Tenant is in default or unless terminated in the manner set forth herein or as permitted by law. In the event of Tenant's default, or of Landlord's termination of this Agreement as a result of Tenant's default, Tenant shall remain fully liable to Landlord for the full amount of all rent, additional rent, and other costs and expenses until expiration of he initial or any renewed term of this Agreement. Initial lease expires January 13, 2005.

2. RENT: Tenant shall pay as rent for the premises, the monthly scheduled rent of $ 1875 —. The monthly rent is due in advance, without notice or demand, on the first (1st) day of each month, with the first month's rent due and payable upon signing of this Agreement. Rent payments are legally the responsibility of the Tenant without notice or demand and may be acted upon by Landlord anytime after the due date stated above. Although the monthly rent is due and payable on the first day of each month, Tenant has until the 5th day of that month to pay the month's rent without imposition of any late additional rent charges. Landlord shall have no obligation to accept any check drawn on any account in the name of any person or entity other than the Tenant(s). Personal checks will be accepted from the 1st through the 5th of each month; beginning on the 6th of each month, rent must be paid in the form of CASHIER'S CHECK OR MONEY ORDER. Any personal check tendered by Tenant to Landlord from the 6th on will be returned to Tenant, the rent remaining unpaid for that month until CASHIER'S CHECK OR MONEY ORDER is given to Landlord for that month's rent, plus applicable late additional rent charges and any other additional rent payment payable to Landlord. It is expressly understood that no cash will be accepted at any time. Landlord shall have no obligation to accept partial payments to amounts owing for the deposit or other charges, costs or expenses prior to applying such payments to rent. Tenant assumes the risk of any untimely or non-delivery of any payment submitted via mail or deposited through the drop slot. Any amounts for which Tenant is obligated under this Agreement, including, but not limited to, late charges, court costs, filing fees, security deposits, pet fees or deposits, unpaid utilities, returned check charges, attorney's fees, travel expenses, and any other costs and expenses payable by the Tenant hereunder shall constitute ADDITIONAL RENT payable to Landlord. If more than one Tenant executes this Agreement, Tenants' liability shall be joint and several.

3. ADDITIONAL RENT, LEASE TERMINATION AND LEGAL ACTION: Tenant affirms that one of the considerations for the rental rate specified above is Tenant's agreement to pay rent on time, when it is due. Given this, Tenant hereby agrees to pay additional rent of $25.00 plus $5.00 per day retroactive to the first of the month on the 6th day of the month if Tenant's rent or any other additional charges are overdue. The additional rent charges for the month will continue to accrue at the rate of $5.00/day until all sums owing Landlord from the Tenant have been paid in full. No partial payments will be accepted by Landlord. Tenant shall pay $35.00 for any returned check made to Landlord.

If Tenant's rent has not yet been paid on the 10th of the month; pursuant to the applicable provisions of the Nevada Revised Statutes, Landlord will serve Tenant with a statutory notice in the manner required by NRS 40.280, demanding that rent, including all additional rent, be paid. If Tenant fails to pay all sums due and owing Landlord, Landlord will terminate this Agreement, and an action requesting recovery of delinquent or unpaid rent, and all additional rent, (including late charges, court costs, attorney's fees and other expenses), and for the eviction of Tenant and recovery of possession of the premises, will thereafter be filed by Landlord against Tenant. Once Landlord has terminated this Agreement, Tenant, at Landlord's option, may have this Agreement reinstated only by paying all unpaid rent (including rent accruing since Tenant was notified of non-payment), and all additional rent (including late charges, returned check charges, pet fees, deposits, and all attorney's fees and costs incurred by Landlord as a result of the Tenant's non-payment).

4. SUBLEASING AND GUESTS: Tenant may not assign, sublet or transfer his/her interest, nor any part thereof without prior written consent of Landlord. Tenant further may not use the premises for any commercial enterprise or for any other purpose which is unlawful. Guests are allowed to visit for no longer than two weeks within a three month period.

5. SECURITY DEPOSIT: Upon signing this Agreement, Tenant shall pay to Landlord the sum of $240 — as and for security to be used by Landlord for remedying any default of Tenant in payment of rent, additional rent, late charges, attorney's fees, or other costs or expenses which Tenant is obligated to pay pursuant to this Agreement, repairing damage to the premises caused by Tenant, Tenant's family, pets, invitees, or guests, for cleaning the premises or for any other damages which Landlord has suffered as a result of Tenant's conduct or non-compliance with this Agreement.

Tenant shall not be entitled to payment of any interest on the monies deposited or held by Landlord as and for security. In the event Tenant fails to pay rent, additional rent, or other charges due hereunder, or otherwise defaults with respect to any provision of this Agreement, Landlord may, at its option, utilize all or any portion of the deposit for payment of rent, other charges, or for payment of any other costs or expenses incurred by Landlord as a result of Tenant's default.

Upon termination of this Agreement or the tenancy, Landlord may claim, of the deposit, such amounts as are reasonably necessary to remedy any default f Tenant in the payment of rent (including additional rent, attorney's fees, late charges and any other fees, costs or expenses), to repair damage to the premises, and to reimburse or compensate Landlord for any other damages which Landlord as suffered as a result of Tenant's conduct or non-compliance with this Agreement. Landlord shall provide Tenant with an itemized written accounting of the deposition of the deposit and return any remaining portion of the deposit to Tenant no later than thirty (30) days after the termination of the tenancy by handing it to the Tenant personally at the place where the rent is paid or by mailing to Tenant at his/her present address, or if that address is unknown, at the Tenant's last known address. Tenant shall provide Landlord with written notice of Tenant's forwarding address. Landlord may mail any accounting of the disposition of the deposit to the Tenant at the address for the premises rented by Tenant pursuant to this Agreement. In the vent the premises are occupied by unauthorized occupants or by more than one tenant, Landlord shall be entitled to retain the deposit on the premises until all Tenants and all other occupants have vacated the premises, regardless of which Tenant was responsible for paying the deposit. Landlord will refund the security deposit, less any claim or deduction as stated herein, to the last vacating Tenant no later than thirty (30) days after the premises have been entirely vacated.

6. USE: The following named individuals will occupy the apartment: Clayton Stabs; Harold Stabs (son); Wife - Pending
Occupancy of premises will not exceed 3 persons.

7. NOTICES: All notices provided for herein shall be in writing and notices required to be given to Landlord shall be delivered to Landlord at the address indicated above, and notices required to be given to the Tenant may be delivered to the Tenant at the premises, served upon the Tenant in the manner permitted by NRS 40.280, or delivered or served upon Tenant in any other manner permitted by law. The resident manager of the apartment complex is not authorized to receive service of process on behalf of the Landlord. Tenant shall give Landlord written notice of intent to vacate the premises in the following manner:

A: *Fixed Lease Term: If tenant is in possession of the premises for a fixed lease term* (other than month-to-month), and Tenant intends to vacate upon expiration of the term, Tenant shall give Landlord advance written notice of intent to vacate in the form of the Notice to Vacate provided by Landlord, not less than thirty (30) days prior to Tenant's intended move-out date. If the written notice has been properly given, *Tenant shall be responsible for payment of rent through the end of said thirty (30) day notice. If the Tenant fails to give the required thirty (30)* days advance written notice, or Tenant vacates or abandons the premises prior to the expiration of the lease term, Tenant shall remain responsible for payment of the rent to the Landlord until the expiration of the lease term, or until the premises have been re-rented, which *occurs first. In addition to such rent, Tenant shall pay to landlord any and all charges, costs, expenses and other damages Landlord suffers as* a result of Tenant's vacating or abandoning the premises without required notice prior to the lease term expiration.

B: *Month-to-Month Term: If Tenant is in possession of the premises under this Agreement* on a month-to-month basis, and Tenant wishes to vacate the premises, Tenant shall give Landlord advance written notice of intent to vacate, in the form of the Notice to Vacate provided by the Landlord, not less than thirty (30) days prior to Tenant's intended move-out date. If the written vacate notice has been properly given, *Tenant shall be responsible for payment of rent through the end of said thirty (30) day notice. If the Tenant fails to give the required thirty (30)* day advance written notice, or Tenant vacates or abandons the premises prior to the expiration of the thirty (30) day period, Tenant shall be responsible for paying rent for the thirty (30) day period, or until premises have been re-rented, whichever occurs first. If the Tenant vacates or abandons the premises without giving Landlord the required thirty (30) days advance *written notice, the thirty (30) day period will* commence to run from the point in time when landlord discovers that Tenant has vacated or abandoned the premises. In addition to such rent, Tenant shall pay the Landlord any and all charges, costs, expenses or other damages Landlord suffers as a result of Tenant's vacating or abandoning the premises without the required notice.

8. UTILITIES: *Landlord will pay sewer, water and routine disposal of trash.* Tenant will pay electric and gas. Utilities are to be in Tenant's name prior to move-in. Landlord shall not be liable to Tenant or any other person for damages resulting from the interruption of any utility services provided the premises, whether due to power outages, shut-off for repair purposes or otherwise.

9. MAINTENANCE AND REPAIRS: Contact the rental office to schedule any *necessary repairs in y our apartment.* Water leaks, plumbing back-ups and electrical problems must be reported immediately as severe damage may occur. Tenant understands and agrees to pay for any repairs, replacements or maintenance caused by Tenant or *Tenant's guests, misconduct, negligence or failure to report.* Tenant agrees to maintain the apartment in a clean and sanitary manner at all times. Tenant shall not in *any manner redecorate or alter the apartment without prior written permission from Landlord.* Tenant shall bear the cost of returning the apartment to its original condition if unauthorized alterations are made. Landlord shall have the right to enter the premises in order to make necessary repairs at any time during normal business hours and upon proper notice to Tenant. In the event of an emergency, Landlord may enter without 24 hours notice to tenant.

10. LOCKS: Tenant shall not re-key or change any lock or place additional locks on any door of the premises without prior written consent of the Landlord.

11. INSPECTION: In addition to Landlord's right to immediately enter the premises in the event of any emergency, Landlord shall have the right at any and all reasonable times upon proper notice to Tenant to enter and inspect the premises, including the right to show the premises to prospective residents for purposes of re-renting after notice of intent to vacate has been given by Tenant, or to any and all prospective purchasers, mortgagees, insurance agents, or other persons having legitimate interest therein, or to inspect for necessary repairs. Landlord *also reserves the right to make periodic inspections of the premises to insure that smoke detectors are functional and for periodic maintenance* inspections. In accordance with Nevada Revised Statues, Landlord agrees to give Tenant a 24 (twenty-four) hour notice prior to entry, except in the event of any emergency.

12. PETS: Pets are not allowed, unless agreed to in writing by Landlord and a Pet Agreement is signed.

13. INSURANCE: It is advised that Tenant obtain Renter's Insurance as Landlord or his Agent's insurance coverage cannot cover Tenant's property.

14. LIABILITY: Landlord shall not be liable for any damage or injury to Tenant, or any person or to any property, occurring on the Premises, unless such liability is based on the negligent acts or omissions of landlord, his agent, or employee. Tenant agrees to hold landlord harmless *from any claims for damages caused by his own misconduct or negligence or that of his guests.*

15. ATTORNEY'S FEES AND EXPENSES: All costs, attorney's fees, travel expenses, and other costs and expenses of enforcing this Agreement shall be paid to the non-defaulting party by the defaulting party, as additional rent. Tenant specifically agrees to pay to Landlord, as additional rent, attorney's fees incurred by Landlord in a minimum sum of $125.00 together with court costs, filing fees and travel expenses, as a prerequisite to reinstatement of the terminated Agreement. If Tenant contests any eviction or unlawful detainer proceeding commenced by Landlord, the amounts owing to Landlord for purposes of such proceedings shall include rent (including all rent accruing since Tenant was notified of non-payment) and shall also include all additional rent, including late charges, pet fees, deposits and returned check charges, *attorney's fees incurred by Landlord, together with court costs, filing fees and travel expenses.*

16. ADDENDUMS: Tenant acknowledges receipt of and agrees to comply with all of the provisions set forth in this Agreement, Apartment *Community Regulations, or other addendum attached hereto or delivered to Tenant which provisions are incorporated herein by reference.* Tenant further agrees and acknowledges that any breach of any part of said provisions shall constitute a default under this Agreement and Landlord may, at its election, terminate this Agreement as a result thereof.

17. MISCELLANEOUS: The Landlord is not responsible under any circumstances for conducting a search of or obtaining any information *regarding the criminal behavior by or arrests or convictions of any tenant, occupant, or guest in the apartment complex.*

Tenant warrants to Landlord that all information contained in the Application to Rent, this Agreement and all other documents filed out and/or *signed by Tenant is accurate. Tenant understands that false statements in Application to Rent, this Agreement or any other documents filled* out and/or signed as part of this Agreement are a breach of the Agreement and is a violation of Nevada Revised Statutes. Tenant states that he/she has NEVER been evicted by a landlord.

TENANT ACKNOWLEDGES RECEIPT OF A FULLY EXECUTED COPY OF THIS AGREEMENT. TENANT HEREBY ACKNOWLEDGES HAVING READ THE FOREGOING AGREEMENT AND ACCOMPNAYING GENERAL LEASE PROVISIONS, APARTMENT COMMUNITY REGULATIONS, AND ANY OTHER ADDENDUM, RULES OR REGULATIONS IN THEIR ENTIRETY AND AGREES TO ALL OF THE TERMS, CONDITIONS, COVENANTS AND PROVISIONS THEREOF. THE UNDERSIGNED SHALL BE JOINTLY AND SEVERALLY RESPONSIBLE FOR PERFORMANCE OF ALL THE OBLIGATIONS OF THE TENANT UNDER THIS AGREMENT, AND BOTH THE COMMUNITY AND ANY SEPARATE PROPERTY OF EACH SUCH PARTY SHALL ALSO BE SO LIABLE.

Dated this 13th *day of* July, 2004.

TENANT(S): LANDLORD:

_______________ _______________

_______________ _______________
Manager

____

WITNESS THE SIGNATURES OF THE PARTIES TO THIS RESIDENTIAL LEASE AGREEMENT:

LANDLORD

Sign: ________________ Print: ________________ Date: __________

TENANT

Sign: ________________ Print: ________________ Date : __________
Steve Klayton Date: August 14, 2004

Corporate Officer or designate, New Asia Steel

Sign: Jennifer Martin Print: JENNIFER MARTIN Date: AUGUST-17-2004

```
* PREVIOUS TRANSACTION JOURNAL DATA *
      **** NOT A VALID RECEIPT ****
ST#.1689.OP#.00002780.TE#.67.TR#.05674
PRODUCT.SERIAL.#.CNC4261KB4
DESKTOP.PC...082916036265K....498.00.X
BLINK.182....082356450119......14.88.X
QUICKCAM.....009785502265......39.19.X
GAME.ADAPTER.074588355674......59.74.X
TWILL.TRUCKE.004572790790.......6.88.X
WCC.CAPS.....067609220188......15.77.X
..................SUBTOTAL....634.46..
.........TAX.1...7.700.%.......48.85..
.....................TOTAL....683.31..
CREDIT.CAR[redacted]
EXPIRATION.DATE.07/08
APPROVAL.NUMBER.IS[redacted]
AMOUNT.AUTHORIZED.IS.......683.31.
CREDIT.CARD.STATUS.IS.APPROVED
................AMEX..TEND....683.31..
.............CHANGE.DUE......0.00..
    ..08/26/04.....16:35:25.........
```

```
BIG LOTS
STORE #4133
AURORA CO

5:10PM      OCT 13/04
10-4133 004     CSHR54
#49791

#1655400043154
SPORTINGGO  1$49.99

CARD NUMBER:
   ************[redacted]
EXPIRATION DATE:
             1105
APR#          C011083
REF#          5081674

MDSE          $49.99
C007700X       $3.85

*TTL          $53.84
VISA TOTAL:   $53.84

PLEASE COME AGAIN!
STORE #4133
PHONE 303-680-0310
```

AT&T Wireless

AT&T FREE2GO WIRELESS USER GUIDE

Español

Activate — Go to Page 2

Call 1 888 588-1669 and follow the simple instructions to get your account set up with a preferred calling plan and features.

Refill — Go to Page 8

It's easy to refill your airtime account at convenient retail locations, over the phone or on the Web.

Features — Go to Page 12

AT&T Free2Go Wireless lets you do more than just talk. You get:

- AT&T Wireless VoiceMail
- AT&T Wireless Text Messaging
- Downloadable Ring Tones
- And MORE!

Keep this card with you when it's time to refill your account:

- Call Customer Care by dialing 611 from your wireless phone or 1 800 888-7600.
- Visit an AT&T Wireless Store or authorized dealer.

Your wireless number: ____________

Your 4-digit PIN: ____________

0402

To Add Airtime To Your Prepaid Wireless Account:	Para agregar Airtime A Su Cuenta Celular Pagada por adelantado:
1. Call 1-800-352-4069. Not accessible from payphones.	1. Marque 1-800-352-4069. No accessible de payphones.
2. When prompted, enter PIN number found on this card.	2. Cuando está incitado, incorpore el número de contacto encontrado en estas tarjeta.
3. When prompted, enter your 10 digit AT&T Free 2 Go Prepaid Wireless phone number.	3. Cuando está incitado, incorpore su 10 dígito de teléfono inalámbrico de AT&T Free 2 Go Prepagado.

This card is not refundable, returnable or exchangeable and has no cash value. Neither InComm nor AT&T Wireless is responsible for lost or stolen cards. Airtime expires 45 days from the date it is added to your account. This Refill Card expires 1 year from purchase. Prepaid wireless services provided by AT&T Wireless. FastCard℠ is a registered trademark of InComm. **FastCard℠ Redemption Customer Service 1-800-352-4069.**

NFORMATION

ɛs and System Maps are available at blic facilities, shopping malls, . grocery stores, colleges and ies. The UTA Information Center at II Center Suite 144 will help you your questions. The telephone is asy way to find out more. Tell ɔu are, where you want to go, the wish to arrive, and we'll tell you catch the most convenient bus, and transfer if necessary.

STOMER SERVICE

uld be pleased to hear your ts, complaints, or compliments and ou get the most from our system ices.

Lost & Found
287-4664
CMI Center Suite 144
ay - Friday 7:00 a - 6:00 p
Sat. 10:30 a - 2:30 p

ROUTE & SCHEDULE INFORMATION
RIDE-UTA (743-3882)
www.rideuta.com

ɔD (Phone for the deaf)
287-4657

ISTOMER CONCERNS
287-2667

Salt Lake Valley

TRANSIT SYSTEM MAP

Effective August 2002

UTAH TRANSIT AUTHORITY

THIS RECEIPT NOT VALID FOR ADMISSION

QTY	PLU DESCRIPTION	AMOUNT
1	DAILY DISCOUNT ADULT	15.95
	TOTAL:	15.95
	CASH TENDERED:	16.00
	CHANGE:	0.05

GALAXYLAND

WEST EDMONTON MALL

GLD

Ursula Illig
14397 E. Whitaker Pl.
Aurora, CO 80015

October 6, 2004

(Steven Klayton)
8770 Wildrye Cr.
Parker, CO 80134

RE: Counter Offer

Dear Steve,

I have had the opportunity to review your purchase offer. Based on my research and discussions with realtors I believe $249,900 was a fair asking price for the house.

Of course, there is always room for negotiation. With peace of mind that I will not have to place the house on the market next year, I am willing to accept $245,000 with the following conditions:

- You pay for all attorney fees to draw up and finalize the sale.
- You pay any and all closing costs and fees associated with the finalization of the sale.
- You pay for any and all inspections required to finalize the sale.
- You provide me with a loan commitment letter from a lender for the purchase price within 15 days of when this offer is accepted.
- Closing date 8/20/05.
- Non-refundable earnest money of $25,000 paid within 30 days from the date the offer is accepted.
- $1900.00 per month rent to continue until closing 8/20/05.

Should you wish to close on 2/20/05 I would be willing to accept $247,500 with the same conditions outlined above. The last condition having the date changed to 2/20/05.

Once the offer and acceptance has been completed, I will grant you permission in writing to make any home repairs and/or improvement at your discretion and costs.

If you are interested in any of the appliance or furniture, please advise and we can negotiate a price.

Sincerely,

Ursula

Ursula Illig

American Furniture Warehouse
COLORADO'S LARGEST FURNITURE STORE

CUST PICKUP TICKET

ORDER # 617014731

South Warehouse / Showroom and Corporate Offices: 8820 American Way • Englewood, Colorado 80112
Administrative 303-799-9044 • Sales 303-768-9474
North Warehouse / Showroom: 8501 Grant Street • Thornton, Colorado 80229 303-289-4100
CUSTOMER SERVICE 303-289-3300
Deliveries 303-286-9331 Outside Metro Area 1-877-239-8782 (TOLL FREE)
Showrooms:
Aurora, CO 303-368-8555 · Lakewood, CO 303-933-3975 · Westminster, CO 303-422-3385 · Colorado Springs, CO 719-633-4220
Ft. Collins, CO 970-221-1981 · Glenwood Springs, CO 970-928-9422 · Pueblo, CO 719-542-5169

DELIVERY DATE 08/31/04 · DATE 08/31/04

SOLD TO:
CLAYTON STEEVS
183 FOREST VIEW LN
HIGHLANDS RANCH, CO 80126
646 334-4970

Retailer of the Year 2000 NHFA National Home Furnishings Association

CUSTOMER PICKUP AT:
COMPARK STORE
8820 AMERICAN WAY
ENGLEWOOD, CO 80112-7056

1 of 2 62DA

CUSTOMER PHONE #		CUST. NO.	SALESPERSON	WAREHOUSE
Home #:646-334-4970	MAP#:	617014713	ERIK TAPPENBEC	61

SHIP VIA	ROUTE #	DELIVERY INSTRS PRINTED: 08/31/04 17:03:17
ZZZZZ	F	PAGER 19 19

LINE NO	MODEL	DESCRIPTION	SHR	BKO	PRICE	AMOUNT
	A-7012	SOCCER-GAME TABLE OAK FINISH	1	0	199.00	199.00
		1-ONLY AS IS NO EXCHANGE NO REFUND				
	Brand: CONDR					
2	1-ONLY	AS IS, NO EXCHANGE, NO REFUND	1	0	0.00	0.00
	Brand: MISC					
		Merchandise				199.00
		Tax				9.35
		Sub-Total				208.35
		DEPOSIT APPLIED				-208.35

1-ONLY NORETURNS NO REFUNDS NO EXCHANGES
LOCATED AT TOP OF STAIRS BY CAL SPA..

RECEIPT OF GOODS

Due On Shipment: 0.00

CUSTOMER COPY

	617014713
	SALES ORDER
	DATE
	08/31/04

CHECK YOUR REWARD POINTS
AND ACCOUNT INFORMATION
BY LOGGING ON OUR WEBSITE
JAKEJABS.COM

SOLD TO:
CLAYTON STEEVS
183 FOREST VIEW LN
HIGHLANDS RANCH,CO 80126

Home: 646 334-4970

P - CUST PICKUP 08/31/04

Merchandise Pickup	Terms	Sls Person	Customer #	Store
Compark Distribution	SEE BELOW	ERIK TAPPENBECK	617014713	61

Pick-Up Address	Printed: 08/31/04 16:58:57
8820 American Way ENGLEWOOD, CO 80112-7056	

Ln#	Model/Brand/Description	Ord	Shp	Price	Amount
1	P Model: GT7006 / KBAR TBL W/GAMING TOP RTA BRAND: CONDR	1	1	248.00	248.00
2	P Model: 1070 / K*POOL TABLE CHR GRN FABRIC OA BRAND: CONDR	3	3	88.00	264.00
	Merchandise:				512.00
	Sales Tax:				24.07
	TOTAL ORDER:				536.07
	Amount Paid:				
	AMERICAN EXPRESS:			08/31/04	-536.07
	AMERICAN EXPRESS ########EXP:####/ AUTH [redacted]			Sale	536.07

I AGREE TO PAY TOTAL AMOUNT BELOW ACCORDING TO CARD ISSUER AGREEMENT
(MERCH. AGREEMENT IF CHARGE VOUCHER)

Amount Due: 0.00

08/12/2004 05:55 77582711

DR. JASON BOLEN
5164-F MEADOWO
RENO, NEVADA 89

FACS

TO: Clay Steves

COMPANY:

FAX NUMBER: 1-866-397-9/4

RE:

☐ URGENT ☐ FOR REVIEW ☐

NOTES/COMMENTS:

JASON BOLENBAKER, O.D.
THERAPEUTIC OPTOMETRIST
LIC. # 479
MEADOWOOD MALL
5164 MEADOWOOD MALL CIRCLE, SPACE # F-109 • RENO, NV 89502
(775) 827-1100 • FAX (775) 827-1138

PATIENT NAME Clay Steves

DATE 8/12/04

CONTACT LENSES

FRANKLIN COUNTY SHERIFF

14 February 2005

Investigator Aragon
Douglas County Sheriff's Office
4000 Justice Way
Castle Rock, CO

Re: Delmart Vreeland
Aka: Clayton Steeves

The following items were recovered from Mr. Steeves or his vehicle. I am listing them as to where they were found.

1. Card and receipts taken from Mr. Steeves:
    a. Simon Gift Card: [redacted]
    b. American Express (Clayton Steeves): [redacted]
    c. Esso Extra [redacted]
    d. Niagara Credit Union Member card: [redacted]
    e. Westgate Resorts (Barry Steeves) [redacted]
    f. International Student Identity Card: B. Clayton Steeves: [redacted]
    g. Easy Speak T-Mobile Card: [redacted]
    h. LeisurePlan member card
    i. BlockBuster membership card: Clayton B Steeves (Ft. Lauderdalen, FL)
    j. Stonestown Family YMCA – Towel Card, San Francisco, CA
    k. Hollywood Video, Midvale, UT
    l. Holiday Inn Resorts (door key)
    m. Ramada (door key)
    n. Howard Johnson Dolly Parton's Dixie Stampede(door key)
    o. Trophy Liquor VIP Bonus Card, Parker, CO.
    p. Business Card – Hawk, Salt Lake City, UT
    q. Colorado Registration, 1992 GMC, Steve Klaytoons
    r. Blank check (Sherman Xiao Shi, Wan) signed
    s. Receipts (4)
    t. Misc. cards (2)

2. The following items were found on the ground at the Hampton Vet Center where the dogs were taken. Mr. Steeves was in custody but [redacted] went to the Vet Center to leave the dogs.
    a. Simon Gift Card [redacted]
    b. Simon Gift Card [redacted]
    c. Simon Gift Card [redacted]
    d. Shell Gift Card: [redacted]
    e. Costco Wholesale Executive Member: Clayton Steeves

3. The following items were found in the 1992 GMC driven by Mr. Steeves and [redacted] They were removed from the vehicle during a search warrant.
    a. Nokia cell phone: 303-884-6758
    b. Royal DM70Plus personal organizer
    c. VISA Simon Gift Card: [redacted]
    d. Connect Cash Card: [redacted]
    e. TracFone card [redacted] pin: [redacted]
    f. Florida Phone Card: [redacted] pin [redacted]
    g. LeisurePlan Member Card
    h. Serenity Yacht Club Membership card: Barry Steeves
    i. Serenity Yacht Club Membership card: Amanda Steeves
    j. Elite Fleet Taxi Service card: Reno, NV
    k. Roofing and Repairs, Aurora, CO
    l. Photographs: Three rolls of film found in 1992 GMC, developed by Franklin County Sheriff's Office. Two with photographs one blank

Ken Lubkeman

Ken Lubkeman
Franklin County Sheriff's Office
Hampton, IA

items from
evidence ~~#3~~
from Franklin
Cty S.O.

FILE LETTER

NAME *Sheriff's Office*

ADDRESS

CITY ______ PHONE ______

91095

DATE	*11/12*
TIME IN	
TIME DUE	
CLERK	
TWIN CHECK	35167

Koerner-Whipple Pharmacy
104 1st Street NW
Hampton, IA 50441
641-456-3171

ONLY ONE ROLL OF FILM OR ONE SIZE NEGATIVE PER ENVELOPE

FILM TYPE	ASA	EXPOSURES	SIZE
☐ KODAK	☐ 100	☐ 12/15	☐ 110
☐ FUJI	☐ 200	☐ 20	☐ 126
☐ KONICA	☐ 400	☐ 24	☒ 135
☐ AGFA	☐ 1000	☐ 25	☐
☐ 3 M	☐ 1600	☐ 36	☐ 3½ x 5
☐	☐	☐ 40	☒ 4 x 6
		☐ *27*	☐ 5 x 7

REPRINTS
NO. OF NEG STRIPS ☐
☐ 3½ x 5 ☐ Wallets
☐ 4 x 6 ☐ Panoramic

ENLARGEMENTS

☐ MATTE
☒ GLOSSY

☐ SINGLES
☒ DOUBLES

☐ INDEX PRINT ☐ CD/DISK

☐ ADVANCED PHOTO SYSTEM

☐ C ____
☐ H ____
☐ P ____

TOTAL NO. OF ADVANCED PRINTS ____

NO. OF PRINTS MADE

SPECIAL INSTRUCTIONS

Disposable BLANK FILM

PRICE

$ ______
$ ______
$ ______
$ ______
TAX ______

TOTAL
$

This card entitles the undersigned to all rights and privileges of membership in the *Serenity Yacht Club as described. The card must be shown in order for the member* to be accorded these privileges. If this card is lost or stolen, it is the responsibility of the member to report its loss to the management of the Serenity Yacht Club. This card is for the member's use only, and may not be transferred or loaned to any other party without permission of the management. This card is not a charge or credit card and may not be used in lieu of currency except in cases where its use entitles the member to a discount stated in the membership literature.

AMANDA STEEVES N/A.

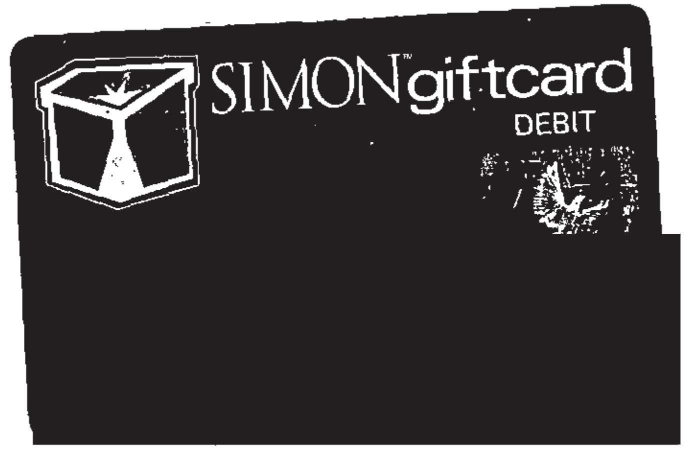
Signature **Exp./Date**

This card entitles the undersigned to all rights and privileges of membership in the *Serenity Yacht Club as described. The card must be shown in order for the member* to be accorded these privileges. If this card is lost or stolen, it is the responsibility of the member to report its loss to the management of the Serenity Yacht Club. This card is for the member's use only, and may not be transferred or loaned to any other party without permission of the management. This card is not a charge or credit card and may not be used in lieu of currency except in cases where its use entitles the member to a discount stated in the membership literature.

N/A.

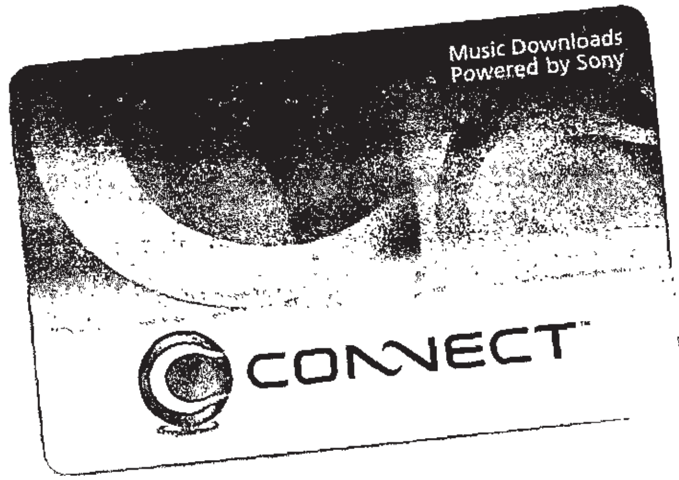
Signature **Exp./Date**

200
minutes*
prepaid
airtime
TracFONE
nationwide prepaid wireless
Purchase and redeem this card for TracFone Wireless airtime every sixty days to maintain wireless service. *See reverse for airtime rates
Compre y active esta tarjeta prepagada para tiempo celular de TracFone cada sesenta dias para mantener servicio celular. *Mire detrás de la tarjeta para tarifas de tiempo.



SIMON giftcard
DEBIT

LeisurePlan
Member Card
2004/2005



Music Downloads
Powered by Sony
CONNECT

PRE-PAID WORLDWIDE SAVINGS
Para Llamar Por Cobrar:
For Collect Calls Dial: 1-800-883-5155
FLORIDA
PHONE CARD
$5

Purchase and use of this Prepaid Wireless card is subject to the Terms and Conditions of Service included in phone package. TracFone Prepaid Wireless Airtime cards have no cash redemption value. Terms and Conditions of Service and Airtime rate are subject to change without prior notice. To redeem this card call 1-800-867-7183 or visit us at www.tracfone.com

Roaming .... 1 Minute of Airtime = 2 Units
Partial minutes are rounded up to the next minute

Authorized signature — Not valid unless signed

To determine the available balance on this gift card, call 1-888-203-9678 anytime, 24 hours a day, or visit www.simongiftcard.com or the Simon Marketplace where your gift card was purchased. The Simon™ Gift Card is the property of and is issued by Bank of America, N.A. pursuant to a license from Visa U.S.A. Inc., and must be returned upon request. The Simon Gift Card is a prepaid, stored-value card. Each time you use your Simon Gift Card, the amount of the transaction will be deducted from the available balance of the card. The funds allocated to a transaction are not allowed to exceed the available balance of the card. An administrative fee of $2.50 per month will be deducted from your balance beginning with the seventh month from the month of card purchase. This gift card expires on the date listed on the front of the card, except where prohibited by law.

www.simongiftcard.com

AUTHORIZED SIGNATURE

- *RESORT RENTALS "EXTRA HOLIDAY"* – Up to 50% savings. Call (800) 438-6493.
- *HOTEL DIRECTORY* – Save up to 50% at thousands of locations. Contact the participating hotel directly and identify yourself as a *HOTEL ACCESS/GREAT AMERICAN TRAVELER* member.
- *GOLF* – Save up to 50% at courses & resorts. Contact the participating properties and identify yourself as a *GOLF ACCESS* member.
- *RECREATION* – Save up to 50% on family fun. Contact the participating properties and identify yourself as a *RECREATION ACCESS* member.
- *CRUISES, AIRFARE AND OTHER TRAVEL* – Call (800) 732-0203.
- *SKI & SNOWBOARD* – Save up to 50%. Exciting ski locations worldwide. (See your Ski and Snowboard Access listing for details.)
- *MOTOR HOME RENTALS* – Save 10%. Identify yourself as a *"LEISUREPLAN"* member. *Cruise America* call (800) 327-7799.
- *CAR RENTALS* – 10% to 25% savings on car rentals nationwide. Call (800) 732-0203 or Avis (800) 831-8000 (ID#B323090), Budget (800) 527-0707 (ID#X727113)
- *LEISUREPLAN* – Program Customer Service (800) 533-3142. Renewals and Finance: (800) 251-8736

VALID ONLY WITH ACTIVE MEMBERSHIP • www.FairfieldResorts.com

CONNECT CASH™ CARD

Treat this Card like cash.
Your Cash Card number is

Terms of accept...
To activate, reg... ...l.
Card can be used at any location listed there. It will not be replaced if lost or stolen. Card must be presented at time of purchase. This card will not be exchangeable for cash, and may not be used as payment on any other account except where required by law.

For card balance call
1 800 242-5353

www.sony.com/cardcentral

Números de Acceso / Access Numbers

Miami	305-424-0087	Fort Pierce	772-293-9211
Orlando	321-206-0047	Miami	786-364-7037
Boca Raton	561-674-0167	Tampa	813-594-4227
W. Palm Beach	561-868-1147	Fort Lauderdale	954-696-0067
Español	1-800-926-1278*	English	1-800-926-1361*

FROM FLORIDA STATE ONLY

PIN

FLORIDA PT-1 PHONE CAR...

Dial an access number and enter pin when prompted
For USA, Canada, & Caribbean, dial 1 + Area Code + Local Number.
For International, dial 011 + Country Code + City Code + Local Number.

Marque el número del acceso y entre el pin cuando sea indicado
Para E.E.U.U., Canada y el Caribe, marque 1 + Código de Area + el Número Teléfono.
Para Internacional, 011 + Codigo del País + Código de la Ciudad + el Número Teléfono.

Local or regional phone company charges may apply. Connection fees may apply. A 59¢ semi-monthly fee applies. Toll free access from a payphone will incur a 85¢ per call surcharge. International cellular billed at higher rate. *Toll free access billed at higher rate. Rates and fees are subject to change without notice. Service provided by IDT®. Card expires on the earlier of the stated expiration date or 6 months from first use. Expires 06/2006 H042004

Customer Service:
Servicio al Cliente: 1-800-691-8438

Gutters and Downspouts Cleaning

ROOFING AND REPAIRS

Residential / Free Estimates

Telephone:
(303) 755-3588 Frank

Elite Fleet Taxi Service

Reno's Finest 24 Hour Luxury Taxi Service

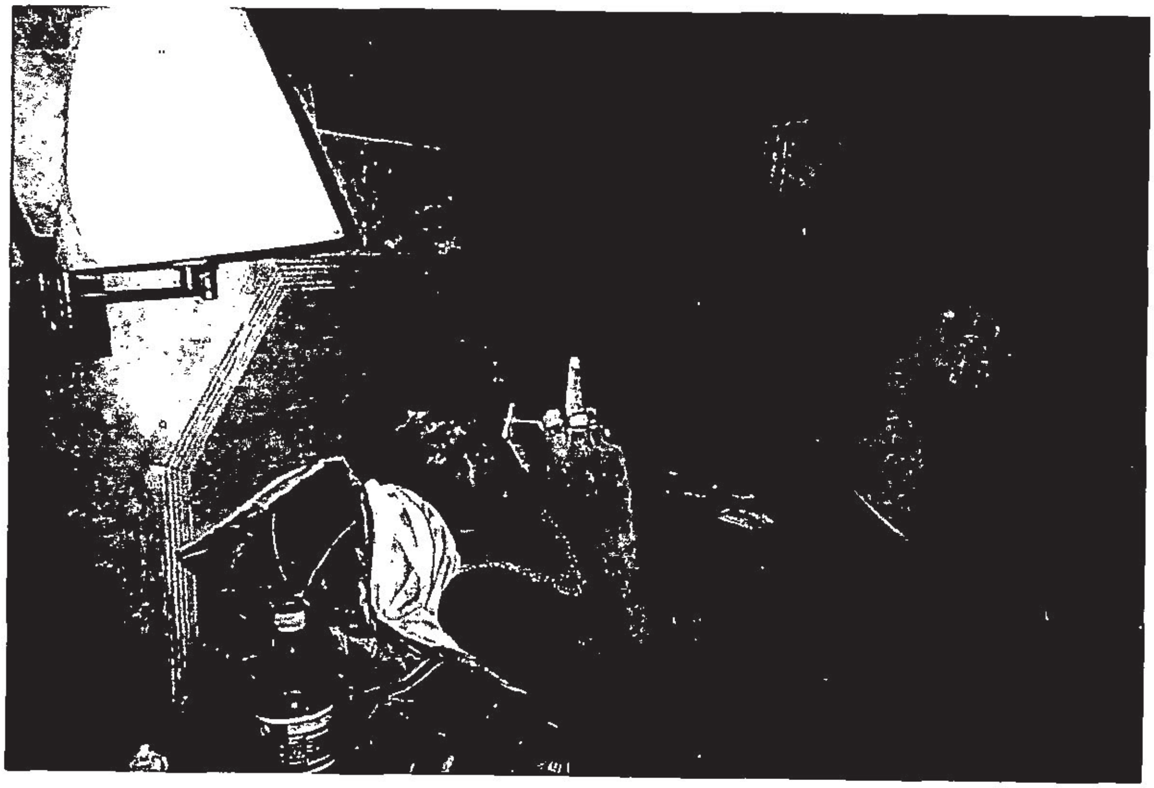
Call

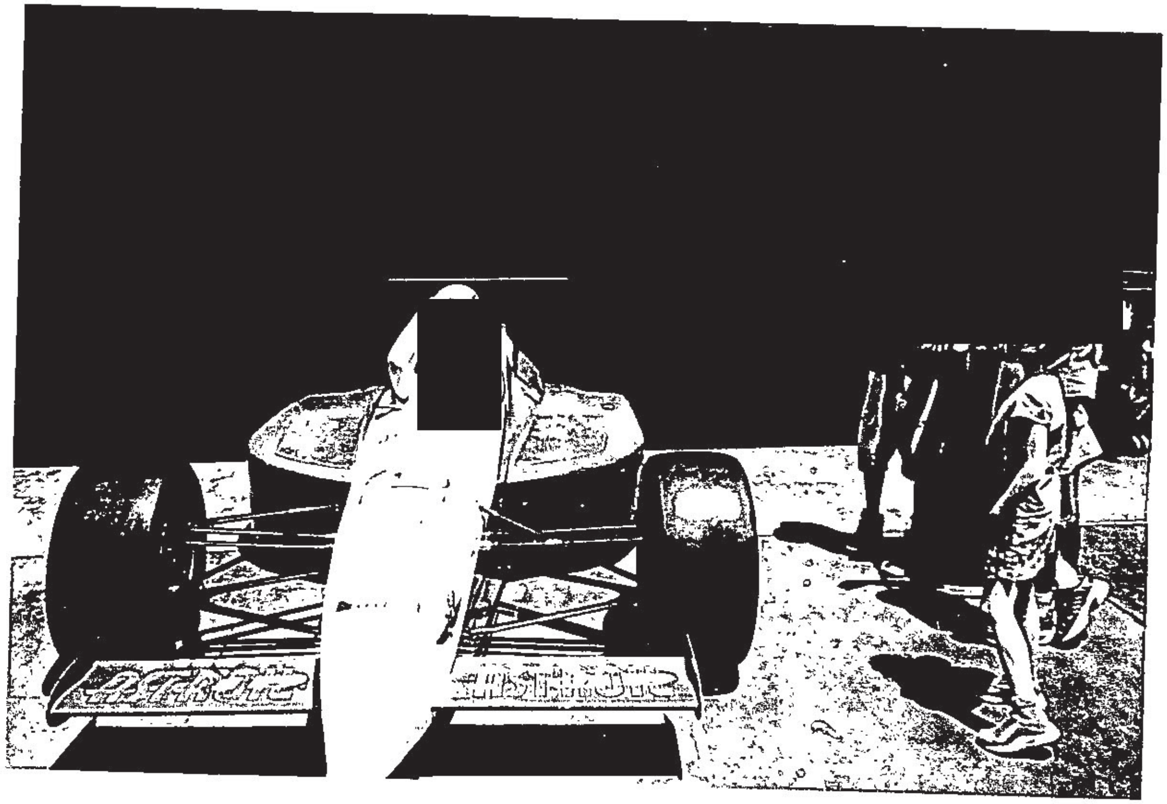
(775) 741-9741

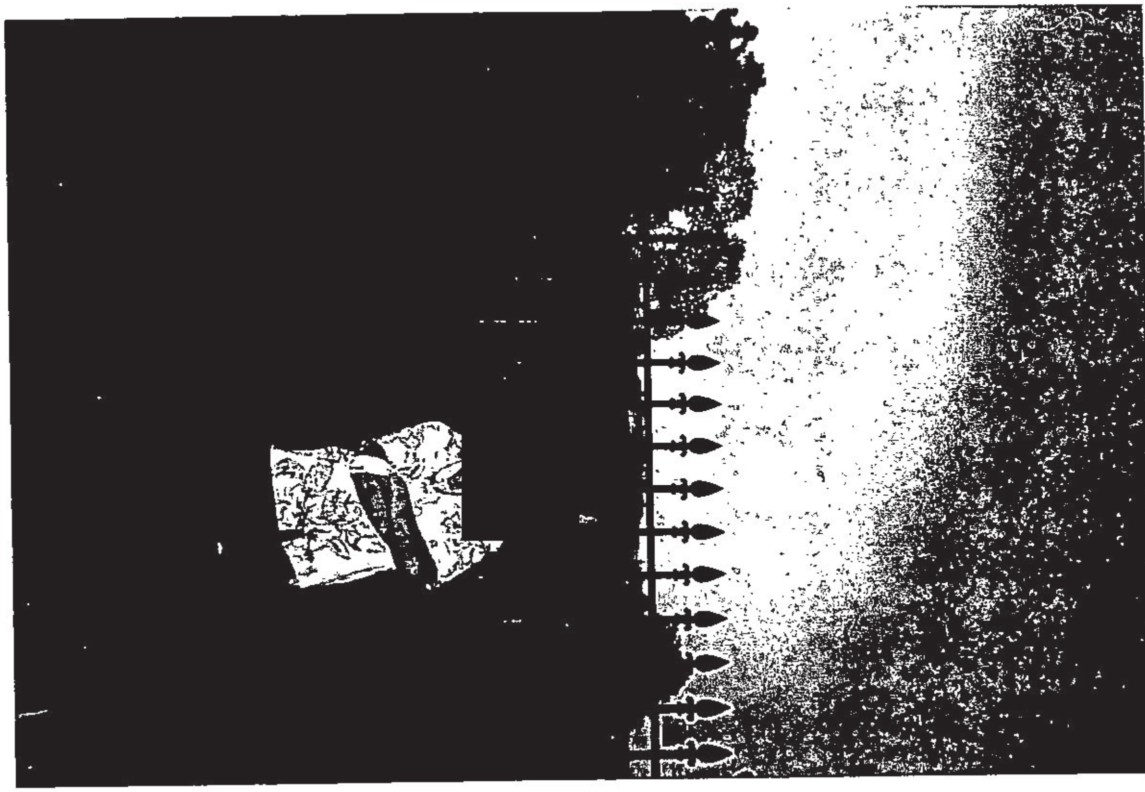
Speak directly with your personal driver

Scott Dunlop

Taxi is leased from Whittlesea, phone 322-2222 CPCN 2118







91094

FILE LETTER

NAME Sheriff's Office

ADDRESS ______

CITY ______ PHONE ______

DATE 11/12
TIME IN
TIME DUE
CLERK
35197 K

Koerner-Whipple Pharmacy
104 1st Street NW
Hampton, IA 50441
641-456-3171

ONLY ONE ROLL OF FILM OR ONE SIZE NEGATIVE PER ENVELOPE

FILM TYPE: ☐ KODAK ☐ FUJI ☐ KONICA ☐ AGFA ☐ 3M ☐ ____

ASA: ☐ 100 ☐ 200 ☐ 400 ☐ 1000 ☐ 1600 ☐

EXPOSURES: ☐ 12/15 ☐ 20 ☐ 24 ☐ 25 ☐ 36 ☐ 40 ☐ 27

SIZE: ☐ 110 ☐ 126 ☒ 135 ☐ ____

☐ 3½ x 5 ☒ 4 x 6 ☐ 5 x 7

REPRINTS — NO. OF NEG STRIPS: ☐ 3½ x 5 ☐ Wallets ☐ 4 x 6 ☐ Panoramic

ENLARGEMENTS

☐ MATTE ☒ GLOSSY

☐ SINGLES ☒ DOUBLES

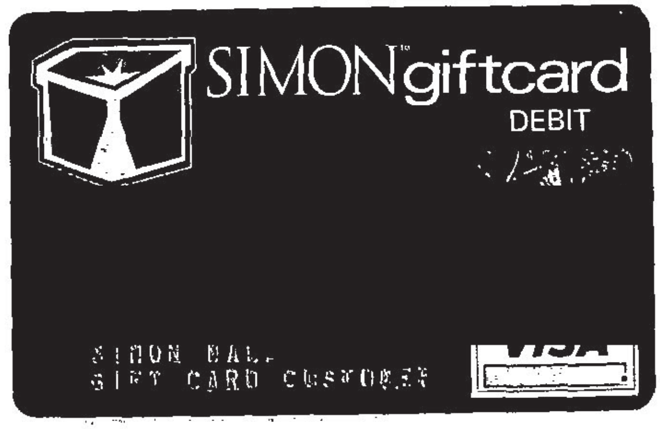
☐ INDEX PRINT ☐ CD/DISK

☐ ADVANCED PHOTO SYSTEM — ☐ C ___ ☐ H ___ ☐ P ___

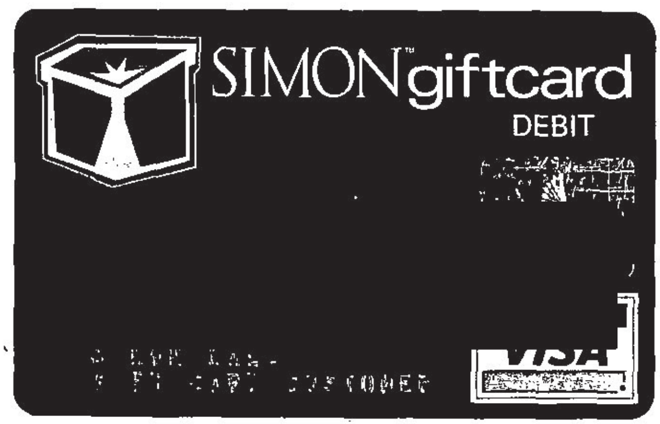
NO. OF PRINTS MADE 18

SPECIAL INSTRUCTIONS
Disposable

PRICE
$ 5 49
$
$



items from evidence #2 from Franklin Cty S.O.



THIS CARD LIKE CASH.

Your use of this Card constitutes acceptance of the following terms: This Card can be used only for purchases of goods and services at Shell locations in the U.S. This Card cannot be redeemed for cash and no change will be given, except in those states that require redemption for cash. Lost, stolen or damaged Cards will not be replaced. An inactivity fee of $1.75 per month will be applied to any balance on the Card if 12 months elapse during which the Card is not used to make a purchase (except for Cards sold in CA and as otherwise prohibited by law). For questions regarding your Shell Gift Card, please see your local Shell Dealer, visit www.shellgiftcard.com, or call the Help Desk at 1-800-300-8113.

How to use your Shell Gift Card:
Insert card and follow instructions at pump.
Fuel vehicle and present card for payment inside.

For card balance, call 1-800-300-8113 or check your receipt. DLR50

1009615 HC (07/04) cpi

Authorized signature · Not valid unless signed

To determine the available balance on this gift card, call 1-888-203-9678 anytime, 24 hours a day, or visit www.simongiftcard.com or the Simon Marketplace where your gift card was purchased. The Simon™ Gift Card is the property of and is issued by Bank of America, N.A., pursuant to a license from Visa U.S.A. Inc., and must be returned upon request. The Simon Gift Card is a prepaid, stored-value card. Each time you use your Simon Gift Card, the amount of the transaction will be deducted from the available balance of the card. The funds allocated to a transaction are not allowed to exceed the available balance of the card. An administrative fee of $2.50 per month will be deducted from your balance beginning with the seventh month from the month of card purchase. This gift card expires on the date listed on the front of the card, except where prohibited by law.

www.simongiftcard.com

1009615 HC (07/04) cpi

Authorized signature Not valid unless signed

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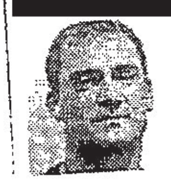
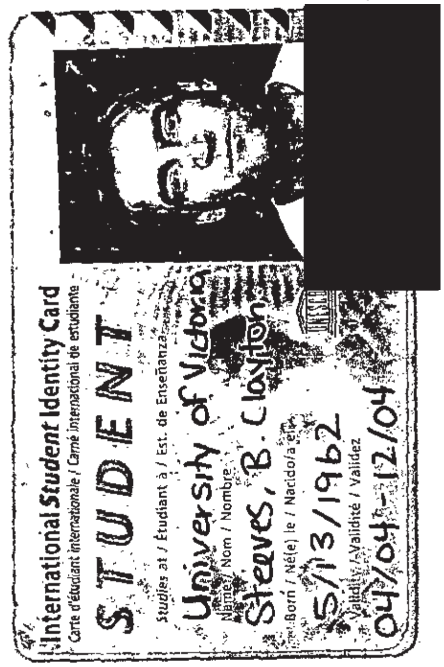
For more information: 800-220-6000 www.costco.com

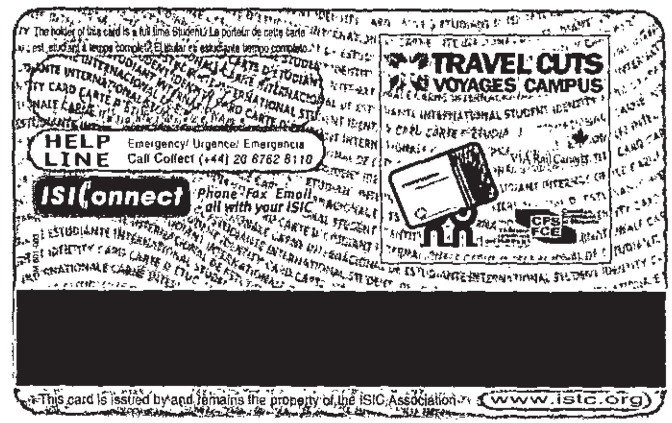
CLAYTON STEEVES



08/2004



items from
evidence #1
from Franklin
Cty S.O.



The holder of this card is a full time Student / Le porteur de cette carte est étudiant à temps complet / El titular es estudiante tiempo completo
TRAVEL CUTS
VOYAGES CAMPUS
HELP LINE
Emergency/ Urgence/ Emergencia
Call Collect (+44) 20 8762 8110
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Phone Fax Email
all with your ISIC
CFS FCE
This card is issued by and remains the property of the ISIC Association
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COLORADO REGISTRATION/OWNERSHIP TAX RECEIPT

TYPE	PLATE	TAB/VAL	VIN	EXPIRE
PAS-REG	739KCZ	P961376	1GDEG25K5N7505467	09/2005

TITLE	YR	MAKE	BODY	CWT/PAS	T/C	FLEET#	PREV EXP
47G525498	1992	GMC	PV	54	C		

PUR. DATE	PUR. PRICE	ORIGINAL TAXABLE VALUE	BUS. DATE	CO #	UR/CODE
09/09/2004	4675.00	23,490	09/15/2004	47	R 9999

EM. FEE	PRIOR O.T.	OWN TAX	LIC. FEE	TITLE FEE	OTHER FEE
0.00	0.00	3.00	46.39 E	9.50	0.00

RTD TAX	COUNTY TAX	CITY/DIST TAX	STATE TAX	SPECIAL FEE	FUEL
37.40	46.75	0.00	135.58	0.00	G

UNIT #	GVW	MILES	HI GVW	HC DATE

OWNER NAME/MAILING ADDRESS

KLAYTOONS STEVE

P/08142003/E/082005

8770 WILDRYE CIR
PARKER CO 80134

SIGNATURE **REQUIRED** ON REVERSE SIDE.

VALIDATION	TOTAL
PAID DOUGLAS 41 09/15/2004 152208KJD B04 YA	278.62 PL

MOTOR VEHICLE INSURANCE IS COMPULSORY IN COLORADO, NON-COMPLIANCE IS A MISDEMEANOR TRAFFIC OFFENSE

MOTOR VEHICLE INSURANCE IS COMPULSORY IN COLORADO.
NON-COMPLIANCE IS A MISDEMEANOR TRAFFIC OFFENSE. THE MINIMUM PENALTY FOR SUCH OFFENSE IS A HUNDRED DOLLAR FINE, AND THE MAXIMUM PENALTY FOR SUCH OFFENSE IS ONE YEAR IMPRISONMENT AND A ONE THOUSAND DOLLAR FINE.

THE FOLLOWING AFFIRMATION MUST BE SIGNED BY THE OWNER:

FAILURE TO SIGN THE AFFIRMATION SHALL BE PUNISHABLE BY A TEN DOLLAR FINE AS PROVIDED IN SECTION 42-4-1213(7).

I swear or affirm in accordance with SECTION 24-12-102, C.R.S., UNDER PENALTY OF PERJURY that I NOW have in effect a complying policy of motor vehicle insurance INCLUDING AN OPERATOR'S POLICY PURSUANT TO THE "COLORADO AUTO ACCIDENT REPERATIONS ACT" PART 7 OF ARTICLE 4 OF TITLE 10, C.R.S., OR A CERTIFICATE OF SELF-INSURANCE to cover the vehicle OR OPERATOR OF THE VEHICLE for which this registration is issued, AND I UNDERSTAND THAT SUCH INSURANCE MUST BE RENEWED SO THAT COVERAGE IS CONTINUOUS.

SIGNATURE:______________________________ DATE:________

Sherman XiAo Shi, Wan
183 Forest View Dr.
San Francisco, CA 94132

DATE ______ 62-16/311

PAY TO THE ORDER OF ______ $ ______

______ DOLLARS

MBNA America
Wilmington, Delaware

X

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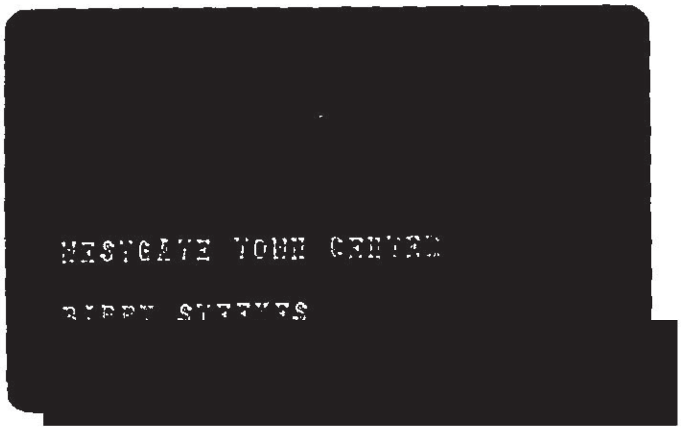

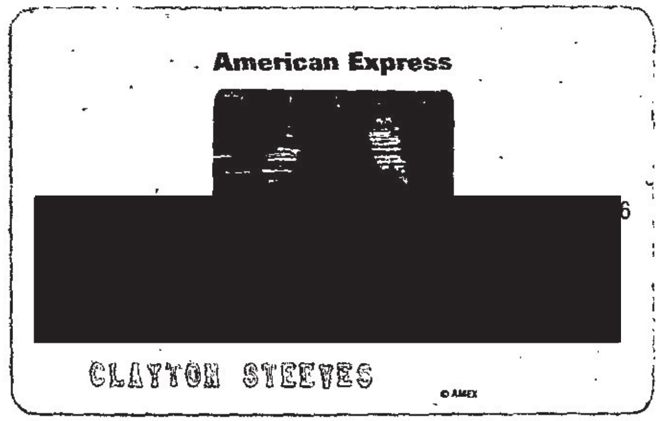
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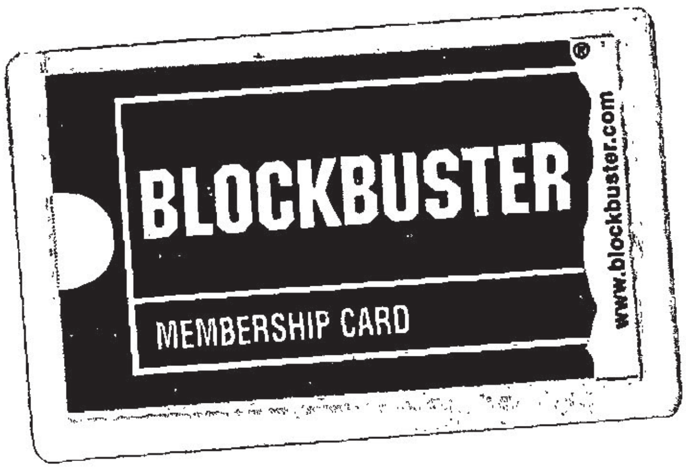
© AMEX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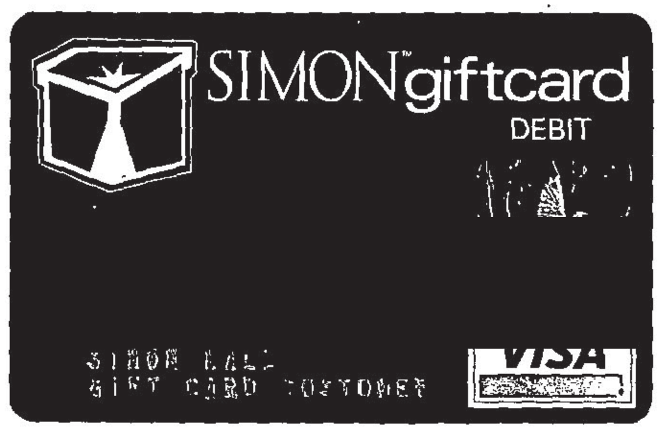
MEMBERSHIP CARD
www.blockbuster.com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Esso

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Toll Free 1-800-925-9999 US & Canada

You may write us at: Westgate Resorts 7450 Sandlake Commons Blvd. Orlando, FL 32819

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* TM Imperial Oil Limited

Cette carte n'est pas une carte de crédit. Elle identifie son titulaire comme un participant aux offres de prix et de promotion Esso Extra que l'Impériale peut, à son gré, lancer au Canada. En faisant usage de cette carte, son titulaire accepte les conditions qui régissent l'utilisation de la carte Esso Extra. L'Impériale peut, à tout moment, résilier ou modifier le droit du titulaire d'utiliser cette carte et de participer aux offres de prix et de promotion.

* MC Compagnie Pétrolière Impériale Ltée

Imperial Oil Esso L'Impériale

33041(H) 06/02

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Use or retention of this card is governed by the terms and conditions of the cardholder agreement. Card remains the property of the issuing Credit Union and must be returned immediately upon request.

ContactCentre
(905) 688-7777
1 800 392-8657

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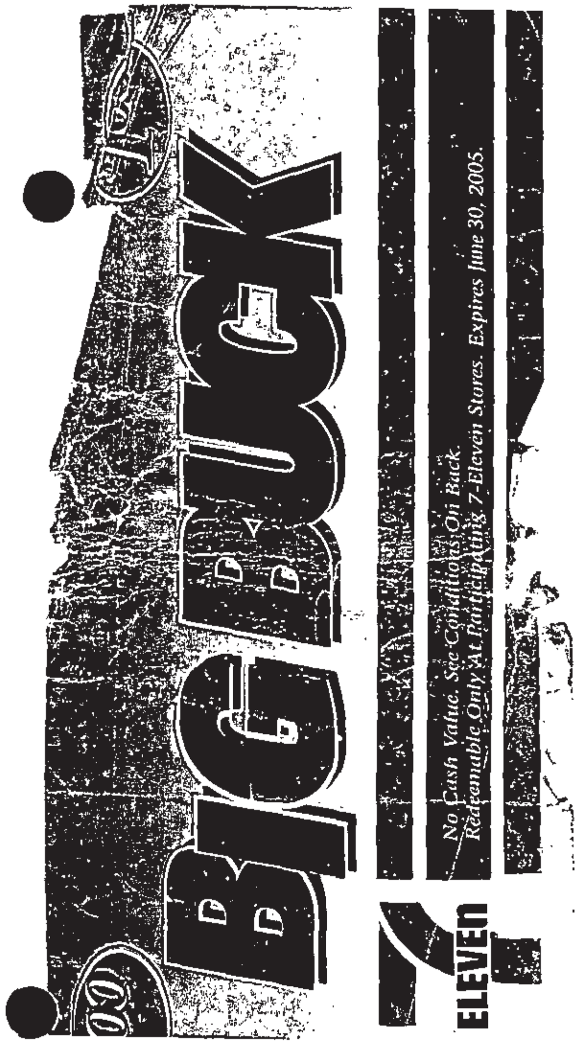


```
        Trave    rs Of America
                 Lagoon
        Butte    v, CA 93206
            St   360
07-06-2004                Register: 3
CLERK:FB
12:42:51                Sale no:388928
-------------------------------------
Item             z Qt        Total $
-------------------------------------
Tracfone W  E      1          29.99
Gat Frt Pn  E      1           1.69
Frappuccin  E      1           1.59
-------------------------------------
                 otal......$    33.27
                 as........$     0.00
                 otal......$    33.27
                 ash.......$    40.00
                 hange.....$     6.73
-------------------------------------
          Th     k you!
 *        You    win $5000 cash!    *
        Visit    www.tacares.com    *

        or ca    88-982-5528        *
*
```

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GARY'S I
    24 HOU
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SHELL
108 SOUTH 2ND A
KEARNEY      N

  Descr.
  ------
   <CUSTOMER (
  MID1 CA #05

              T

 XXXXXXXXXXXX
 REMAINING BA
 INVOICE: 940
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TA #187/BURNS
4000 I-80 SERVICE RD
BURNS, WY 82053

CREDIT TRAN
DEBIT 1.0

VISA
XXXXXXX
SALE
BATCH: 000023
DATE: OCT 19, 04
INVOICE: 332771
TIME: 16:08
AUTH NO: 191958

JUSTIN OSMOND

THANK YOU & HAVE A NICE DAY

I AGREE TO PAY ABOVE TOTAL AMOUNT ACCORDING TO CARD ISSUER AGREEMENT (MERCHANT AGREEMENT IF CREDIT VOUCHER)

Travel Center
Exit 377 4000 I-80 ServRD
Burns, WY 82053
Store: 187

10-19-2004 Register: 3
CLERK:50
13:59:32 Sale no:335702

Item		Sz Ql	Total $
Oversized	EAC	2 T	49.94
Travel Pil	EAC	2 T	13.98
305-488	EAC	1 T	26.99
075-1008 A	EAC	2 T	17.98
360-220	EAC	1 T	2.99
Citra 1.5o	EAC	1 T	3.79
Dice Cig L	EAC	1 T	6.99
Wht Wilson	EAC	1 T	19.99
...RA 25LT	EAC	1 T	87.99

Sub Total.....$ 230.64
Tax.........$ 13.84
Total.......$ 244.48
Ccard.......$ 244.48
Change......$ 0.00

Acct:
Name:
Exp Date: /

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Thank you!
* Call 1-888-982-5528 or visit *
www.tacares.com. Use code 828187 *

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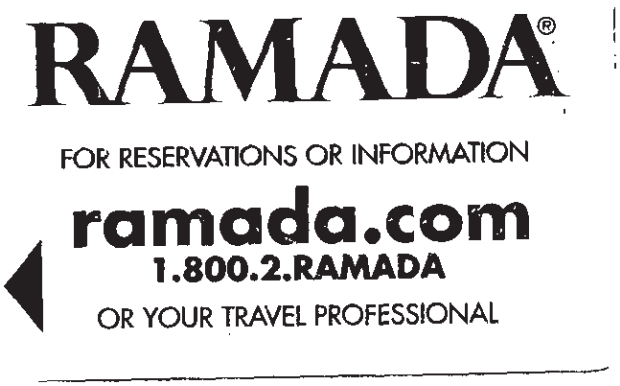
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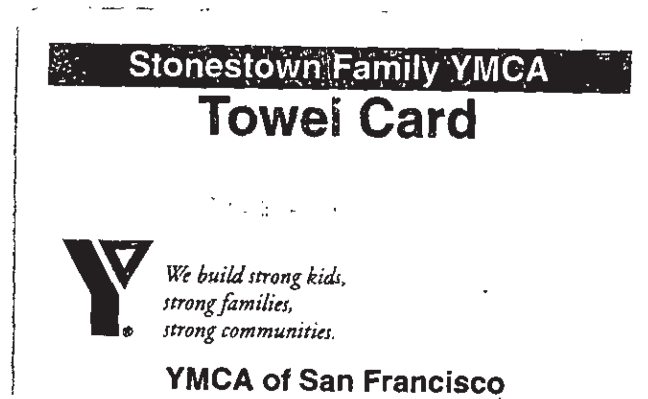
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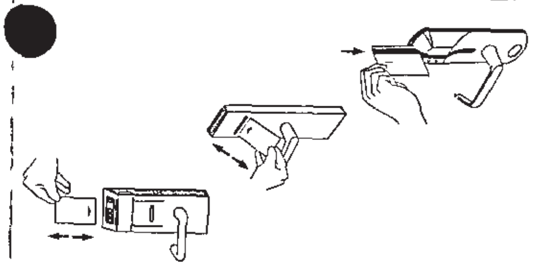

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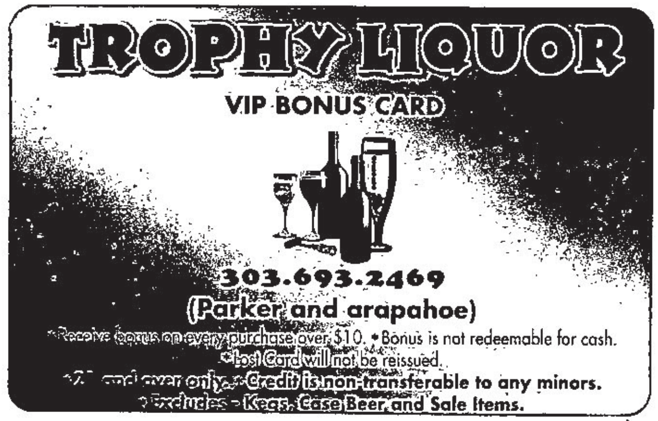
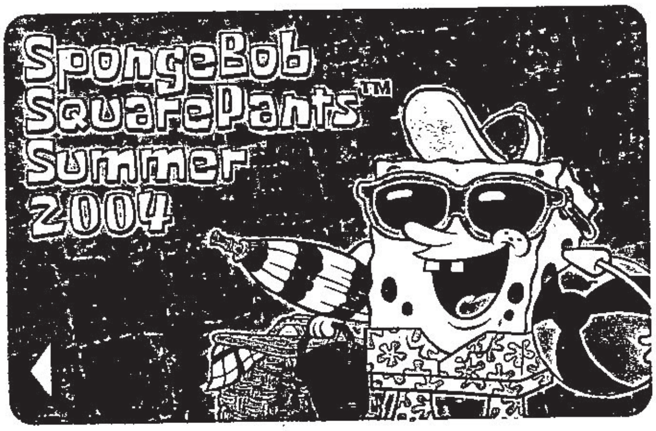
NAME





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Many Thanks For Your Visit.			
08/18	166.50	8.32	8.32

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FRANKLIN COUNTY SHERIFF

Larry L. Richtsmeier

PO Box 57, Hampton, Iowa 50441 Phone 641/456-2731 Fax: 641/456-2216

9 February 2006

Investigator Aragon
Douglas County Sheriff's Office
4000 Justice Way
Castle Rock, CO 80109

Re: Delmart Vreeland
20 October 2004

Please find enclosed a copy of the tape made at the Hampton Police Department, Hampton, Iowa on 20 October 2006. The tape was started at the time Mr. Vreeland was brought into the facility for booking until he was placed into a holding cell. The tape also has [redacted] who was at the facility during that time. The tape starts about 2033hrs and ends at 2208hrs. If you need the original tape, arrangements can be made to forward it to you.

Ken Lubkeman

Ken Lubkeman
Chief Deputy
Franklin County Sheriff's Office

rec 2-13-06

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TO: Douglas Co.
Sheriff Office
attn: Invesigator Arogon
4000 Justice Way
Castle Rock, CO
80109

CL0050

4000 JUSTICE WAY
CASTLE ROCK CO 80109
P:WHITE S:WHITE I:P2
50A-1003 X
1030
1Z5350850102306172

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TRACKING NUMBER

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UPS Next Day Air® United Parcel Service, Louisville, KY 2/92G

TO: Douglas Co.
Sheriff Office
attn: Invesigator Arogon
4000 Justice Way
Castle Rock, CO
80109

CL0050

1Z 535 085 01 0230 6172

UPS Next Day Air®

United Parcel Service, Louisville, KY 2/92G

4000 Justice Way
Castle Rock, CO
80109

CL0050

4000 JUSTICE WAY
CASTLE ROCK CO 80109
P: WHITE S: WHITE I: P2
50A-1003 X
1Z5350850102306172 1030
SHG1AX3 COEGL123 Feb 10 06:07:24 2006
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010195211 Rev. 2/01 PAC United Parcel Service, Louisville, KY

Dea Aragon - Vreeland

military records

From: Grant Chandler SA AFOSI/Det 801
To:
Date: 7/12/2005 7:59 AM
Subject: Vreeland

Dave,

This is all I got on Vreeland - not much but he definitely was in the Navy and was discharged for something.

V/R
//SIGNED//
CHANDLER P. GRANT, Special Agent, USAF
AFOSI Detachment 801, Investigations Branch
Buckley AFB, CO
Comm: (720)847-6627
Cell: (303)901-1170

-----Original Message-----
From: Bridges, Pamela R,,DMDCWEST
Sent: Monday, July 11, 2005 4:47 PM
To:
Subject: DRS #9018

LT DELMART JOSEPH VREELAND III
DOB: 20 MAY 66
NAVY
CHARACTER OF SERVICE: UNCHARACTERIZED
REASON FOR DISCHARGE: ENTRY LEVEL PERFORMANCE OR CONDUCT

*No additional info

"Do the best you can in every task, no matter how unimportant it may seem at the time. No one learns more about a problem than the person at the bottom."....Sandra Day O'Connor

Pam R. Bridges
DRS Project Manager
US Army, Retired
DOD Center Monterey Bay
Defense Manpower Data Center
(831) 583-4044

In order to improve our customer service, DMDC has implemented a web-based DMDC Data Request System (DRS). To establish and account please go to https://www.dmdc.osd.mil/drs.

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FAX

To:	Michael Fixman	**From:**	Inv. Dea Aragon, (303) 814-7131
Fax:	(314) 801-0609	**Pages:**	3
Phone:	[Click **here** and type phone number]	**Date:**	07-25-05
Re:	[Click **here** and type subject of fax]	**CC:**	[Click **here** and type name]

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☒ **Please Reply**

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Detentions Transport: 303-814-7656

Detentions Medical: 303-814-2605

Dispatch: 303-688-1447

Dispatch Mobile Command Post: 303-877-9447

Emergency Services: 303-814-8790

Investigations Division: 303-688-4939

Investigations Lab/Evidence: 303-663-0684

Lincoln Hills Substation: 303-790-4124

Lincoln Hills Booking: 303-790-7241

Lincoln Hills Substation Patrol: 303-784-7850

Patrol Division: 303-688-3983

Professional Standards: 303-663-0688

Records / Civil / Warrants: 303-688-2602

Victim Assistance: 303-814-3062

• Comments:

Mr. Fixman,

Attached is my request for military records on and relating to Delmart VREELAND. Micheal L. ACREE, the Sheriff of Douglas County has also signed the request.

Please forward the records to my attention at your earliest convenience.

Thank you,
Investigator Dea ARAGON

"Building a Safer, Stronger Community"

303-660-7505
www.dcsheriff.net

4000 Justice Way
Castle Rock, Colorado 80109

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

"Building a Safer, Stronger Community"

National Personnel Records Center
Attn: Cheryl Moe in Customer Service

July 14, 2005

To Whom It May Concern:

I am an Investigator with the Douglas County Sheriff's Office in Castle Rock Colorado, and I am conducting a felony criminal investigation on **Delmart Edward Joseph Michael VREELAND III, DOB 05-20-66, SSN** [redacted] Mr. VREELAND's military service history is pertinent to my investigation. Mr. VREELAND is claiming that he retired from the Office of Naval Intelligence (ONI) at the rank of Lieutenant, and that he was a "spy" and a secret operative for the US Navy. Mr. VREELAND is also claiming that he had prior knowledge of the terrorist attacks on September 11, 2001.

My investigation to date shows that Mr. VREELAND was in the US Navy from November 20, 1985 to March 4, 1986, and that he was discharged for "entry level performance or conduct."

I am requesting that all available information on Mr. VREELAND, including but not limited to his original application, discharge documents, reason for discharge, dates of service, rank history, social security number, commendations, disciplinary action and assignment/job history be mailed to me at:

Investigator Dea E. Aragon
C/O Douglas County Sheriff's Office
4000 Justice Way
Castle Rock, CO 80109

Please note that Mr. VREELAND has used numerous different combinations of the above listed name, as well as many other aliases and social security numbers. Please let me know if you would like me to provide a list of the additional aliases or social security numbers.

In approximately 2001, Mr. VREELAND was incarcerated in a Canadian jail, and during a court appearance he and his counsel had the court call the Pentagon to confirm that he

was listed on the Pentagon directory. I have information to indicate that there were other people by the name of D. VREELAND in the military during that time, and that they may have been working at the Pentagon. Will you please confirm if there were any other D. VREELAND's, Delmart VREELAND's or Lieutenant VREELAND's in the military and/or working at the Pentagon between 2000 and 2002.

Please call or e-mail me if you have any questions. Thank you very much for your assistance in this matter.

Sincerely,

Dea E. Aragon
Investigator

Phone: (303) 814-7131
Fax: (303) 688-4939
Email: [redacted]

Micheal L. Acree
Sheriff

Phone: (303) 660-7541
Fax: (303) 814-8790
Email: [redacted]

was listed on the Pentagon directory. I have information to indicate that there were other people by the name of D. VREELAND in the military during that time, and that they may have been working at the Pentagon. Will you please confirm if there were any other D. VREELAND's, Delmart VREELAND's or Lieutenant VREELAND's in the military and/or working at the Pentagon between 2000 and 2002.

Please call or e-mail me if you have any questions. Thank you very much for your assistance in this matter.

Sincerely

Dea E. Aragon

Dea E. Aragon
Investigator

Phone: (303) 814-7131
Fax: (303) 688-4939
Email: [redacted]

National Personnel Records Center

Military Personnel Records, *9700 Page Avenue St. Louis, Missouri 63132-5100*

July 28, 2005

DEA ARAGON, INVESTIGATOR
DOUGLAS COUNTY
SHERIFFS OFFICE
4000 JUSTICE WAY
CASTLE ROCK, CO 80109

RE: **Veteran's Name: VREELAND DELMART**
SSN/SN: [redacted]
Request Number: 1-714043302

Dear Sir or Madam:

Thank you for contacting the National Personnel Records Center. NA Form 13072 is enclosed.

Our database does not show any other veterans with the same name who served at the time the applicant alleges.

We are referring your inquiry to the Navy Personnel Command, which may have Navy personnel records that have not yet been retired to this center. We regret that we cannot be of direct assistance; however, you may expect a response from the office shown below.

Navy Personnel Command
PERS 313D
5720 Integrity Drive
Millington, TN 38055-3120

If the other individuals with the same name were civilian employees of the Department of Defense, those records you are requesting are not kept at the Military Personnel Records Center. They are, however, stored at the Civilian Personnel Records Center, also in St. Louis. I have taken the liberty of forwarding your request at the address listed below. You may expect a response from this address shortly.

Civilian Personnel Records Center
111 Winnebago
St. Louis, MO 63118-4199

If you have questions or comments regarding this response, you may contact us at 314-801-0800 or by mail at the address shown in the letterhead above. If you contact us, please reference the

Request Number listed above. If you are a veteran, or a deceased veteran's next of kin, please consider submitting your future requests online by visiting us at http://vetrecs.archives.gov.

Sincerely,

MICHAEL R. FIXMAN
Archives Technician (2C)

Enclosure(s)

We Value Our Veterans' Privacy
Let us know if we have failed to protect it.

SUMMARY OF MILITARY SERVICE

DATE: 7/26/05

THE INFORMATION YOU REQUESTED IS FURNISHED BELOW. PLEASE TREAT IT AS CONFIDENTIAL!

NAME	SERVICE NUMBER/SSN	YOUR REFERENCE
Vreeland, Delmart Joseph	[redacted]	Letter of 7/14/05

This method of reply is the routine procedure used to respond to requests such as yours. If additional information is required, return your request with a detailed statement outlining the specific data needed and the purpose for which it is to be used.

☒ This Center does not offer opinions regarding the character and abilities of former military personnel.

☐ For information regarding salary, we suggest you contact the address shown below.

☐ The Privacy Act of 1974 does not permit the release of a social security number or other personal information to the public without the authorization of the veteran concerned; therefore, we have deleted personal identifying data relating to other persons.

ACTIVE SERVICE

☒ See Attached ☐ See Remarks

BRANCH OF SERVICE	DATE OF ENTRY	DATE OF SEPARATION	SEPARATION DATA AND OTHER REMARKS
No Entry			
No Entry			
No Entry			

MEDICAL RECORDS

The medical records you requested ☐ are enclosed. ☐ are not in file. ☐ See remarks.

☐ have been lent to the Department of Veterans Affairs (VA) and may be obtained from:

☐ ____________________

☐ the nearest VA office. (Please refer to VA claim number C-____________ when writing to the VA.)

SPECIAL DECORATIONS OR AWARDS

☒ None shown in record. ☐ See remarks.

SEA AND FOREIGN SERVICE

☐ From: ____________ To: ____________

☒ None shown in record. ☐ See remarks.

RECORD OF DISCIPLINARY ACTION

☐ None shown in record. ☒ See attached. ☐ See remarks.

☐ We may not release information about Air Force non-judicial punishment without the veteran's specific authorization.

REMARKS

KEY TO ABBREVIATIONS

ACDUTRA	Active Duty for Training	DEMOB	Demobiliz(ed) (ation)	HON	Honorable	UD	Undesirable Discharge	USCG	U.S. Coast Guard
AUS	Army of the United States	DISCH	Discharge(d)	NG	National Guard	UHC	Under Honorable Conditions	USCGR	U.S. Coast Guard Reserve
BCD	Bad Conduct Discharge	EOS	Expiration of Obligated Service	OTH	Other Than Honorable	USA	U.S. Army	USMC	U.S. Marine Corps
CDD	Certificate of Disability for Discharge	ETS	Expiration of Term of Service	RAD	Released from Active Duty	USAF	U.S. Air Force	USMCR	U.S. Marine Corps Reserve
COG	Convenience of Gov't	GCM	General Court Martial	SCM	Summary Court Martial	USAFR	U.S. Air Force Reserve	USN	U.S. Navy
DD	Dishonorable Discharge	GD	General Discharge	SPCM	Special Court Martial	USAR	U.S. Army Reserve	USNR	U.S. Naval Reserve

Date:

Michael A. Ligman
Prepared by

NRPM 2C

NATIONAL PERSONNEL RECORDS CENTER
(Military Personnel Records)
9700 Page Avenue
St. Louis, MO 63132-5100

0286 N07430 4-9-86

CAUTION: NOT TO BE USED FOR IDENTIFICATION PURPOSES

THIS IS AN IMPORTANT RECORD SAFEGUARD IT

ANY ALTERATIONS IN SHADED AREAS RENDER FORM VOID

DD FORM 214 1 JUL 79 — PREVIOUS EDITIONS OF THIS FORM ARE OBSOLETE

CERTIFICATE OF RELEASE OR DISCHARGE FROM ACTIVE DUTY

1. NAME (Last, first, middle)	2. DEPARTMENT, COMPONENT AND BRANCH	3. SOCIAL SECURITY NO.
VREELAND, DELMART JOSEPH (0275)	NAVY-USN	[redacted]

4a. GRADE, RATE OR RANK	4b. PAY GRADE	5. DATE OF BIRTH	6. PLACE OF ENTRY INTO ACTIVE DUTY
SR	E1	66MAY20	DETROIT, MI.

7. LAST DUTY ASSIGNMENT AND MAJOR COMMAND	8. STATION WHERE SEPARATED
NAVCRUITRACOM ORLANDO FL	PSD RTC ORLANDO FL

9. COMMAND TO WHICH TRANSFERRED	10. SGLI COVERAGE
N/A	AMOUNT $ 35 ,000 ☐ NONE

11. PRIMARY SPECIALTY NUMBER, TITLE AND YEARS AND MONTHS IN SPECIALTY *(Additional specialty numbers and titles involving periods of one or more years)*

N/A

12. RECORD OF SERVICE	YEAR(s)	MON(s)	DAY(s)
a. Date Entered AD This Period	85	NOV	20
b. Separation Date This Period	86	MAR	07
c. Net Active Service This Period	00	03	18
d. Total Prior Active Service	00	00	00
e. Total Prior Inactive Service	00	00	00
f. Foreign Service	00	00	00
g. Sea Service	00	00	00
h. Effective Date of Pay Grade	85	NOV	20
i. Reserve Oblig. Term. Date	00	00	00

13. DECORATIONS, MEDALS, BADGES, CITATIONS AND CAMPAIGN RIBBONS AWARDED OR AUTHORIZED *(All periods of service)*

N/A

14. MILITARY EDUCATION *(Course Title, number weeks, and month and year completed)*

N/A

15. MEMBER CONTRIBUTED TO POST-VIETNAM ERA VETERANS' EDUCATIONAL ASSISTANCE PROGRAM	16. HIGH SCHOOL GRADUATE OR EQUIVALENT	17. DAYS ACCRUED LEAVE PAID
☐ YES ☒ NO	☒ YES ☐ NO	NONE

18. REMARKS

X X X X X X X X X X X (lines of X marks)

19. MAILING ADDRESS AFTER SEPARATION	20. MEMBER REQUESTS COPY 6 BE SENT TO DIR. OF VET AFFAIRS
P.O. BOX 46611 MT CLEMONS, MI. 48043	MI ☐ YES ☒ NO

21. SIGNATURE OF MEMBER BEING SEPARATED	22. TYPED NAME, GRADE, TITLE AND SIGNATURE OF OFFICIAL AUTHORIZED TO SIGN
[signature]	W.P. KLIMOVICH, PNCS(SW), USN

SPECIAL ADDITIONAL INFORMATION *(For use by authorized agencies only)*

23. TYPE OF SEPARATION	24. CHARACTER OF SERVICE (Include upgrades)
ENTRY LEVEL SEPARATION	ENTRY LEVEL SEPARATION

25. SEPARATION AUTHORITY	26. SEPARATION CODE	27. REENLISTMENT CODE
MILPERSMAN 3630200	JGA	RE-4

28. NARRATIVE REASON FOR SEPARATION

ENTRY LEVEL PERFORMANCE AND CONDUCT

29. DATES OF TIME LOST DURING THIS PERIOD	30. MEMBER REQUESTS COPY 4
TL -29DAYS 86JAN09-86FEB07	[initials] INITIALS

S/N 0102-LF-000-2140

SERVICE-2

0294

DEPARTMENT OF THE NAVY

RECRUIT TRAINING COMMAND
ORLANDO, FLORIDA 32813-6100

1910
Ser RTC22/002931
06 MAR 1986

From: Commanding Officer, Recruit Training Command, Orlando
To: Commander, Naval Military Personnel Command (NMPC-8322)
Via: Officer in Charge, Personnel Support Activity Detachment, Recruit Training Command, Orlando

Subj: ADMINISTRATIVE SEPARATION PROCESSING IN THE CASE OF SR DELMART J. VREELAND, USN, [redacted]

Ref: (a) MILPERSMAN 3630200

Encl: (1) Copy of Letter of Notification
(2) Statement of Awareness and Request for, or Waiver of, Privileges
(3) Copy of Counsel and Warning Notification
(4) CNTECHTRA-GEN 1085/5
(5) Copy of Page 9

1. In accordance with reference (a), enclosures (1) through (5) and the following information are submitted:

a. Reason for processing: Minor disciplinary infractions. (RMA).

b. Basic record data: Date of current enlistment: 20NOV85 for four years; EAOS: 19NOV89; Marital status: Single; Dependents: None; Months on board: Three months; Total service: Active: Three months; Inactive: Less than one month; Reenlistment status: RE-4.

c. Involvement with civil authorities: None.

d. Summary of military offense(s): None.

e. Findings of the Administrative Discharge Board: N/A.

f. Recommendations of the Administrative Discharge Board: N/A.

g. Type of discharge recommended by the Administrative Discharge Board: N/A

h. Comments and recommendations of the Commanding Officer: SR Vreeland has been counseled regarding his commission of minor disciplinary infractions, but he continues to demonstrate an inability to conform to military rules and regulations. He lacks the necessary self-discipline to meet military training standards and exhibits and little potential for successful naval service. Entry Level Separation is directed.

A. M. KOSTER IV

0306 N07430 4-9-86

0235

DEPARTMENT OF THE NAVY
RECRUIT TRAINING COMMAND
ORLANDO, FLORIDA 32813-6100

1910
RTC22

04 MAR 1996

From: Commanding Officer, Recruit Training Command, Orlando
To: SR DELMART J. VREELAND, II, USN, [redacted]

Subj: NOTICE OF A NOTIFICATION PROCEDURE PROPOSED ACTION

Ref: (a) MILPERSMAN 3630200

1. In accordance with reference (a), you are hereby considered for an administrative separation from the naval service by reason of Entry Level performance and Conduct for unsatisfactory performance and/or conduct as evidenced by your minor disciplinary infractions.

2. If the separation is approved by the Commander, Naval Military Personnel Command, or other designated authority, it will result in discharge.

3. If separation is approved, the least favorable description of service authorized in your case is Entry Level Separation.

4. You are entitled to the following rights and privileges:

a. The right to obtain copies of documents that will be forwarded to Commander, Naval Military Personnel Command, supporting the basis for the recommended separation.

b. The right to submit statements.

c. The right to consult with counsel qualified under Article 27(b) of the UCMJ. Nonlawyer counsel may be appointed if you are deployed aboard a vessel or in similar circumstances of separation from sufficient judge advocate resources as determined by the Commanding Officer. You may consult with civil counsel retained at your own expense.

d. If you have six or more years of total active and reserve military service you have the right to request an Administrative Board.

e. You have the right to waive any or all of the above rights and privileges after being afforded a reasonable opportunity to consult with consel.

f. You have the right to a minimum of two working days to respond to this notice. Failure to respond will result in a waiver of all rights. Maximum time to respond will be three working days.

5. You are advised that, should you begin a period of unauthorized absence following delivery of the Notice of Action, separation processing in your case may proceed in your absence.

D I Neff

D. I. NEFF
By direction

0307 N07430 4-9-86

0296

1910
RTC22
04 MAR 1986

FIRST ENDORSEMENT on CO, RTC, Orlando ltr RTC22 of 04 MAR 1986

From: SR DELMART J. VREELAND, II, USN, [redacted]
To: Commanding Officer, Recruit Training Command, Orlando

Subj: NOTICE OF A NOTIFICATION PROCEDURE FOR PROPOSED ACTION

1. I have received the above letter and I understand its contents.

SIGNATURE
04 MAR 86

0308 N07430 4-9-86

0207

From: SR DELMART J. VREELAND, II, USN, [redacted]
To: Commanding Officer, Recruit Training Command, Orlando

Subj: STATEMENT OF AWARENESS AND REQUEST FOR, OR WAIVER OF, PRIVILEGES

Ref: (a) CO, RTC, Orlando, ltr of 04 MAR 1986
(b) MILPERSMAN 3630200

1. I understand that I am being considered for an administrative separation which could result in an Entry Level Separation by reason of Entry Level Performance and Conduct as evidenced by my minor disciplinary infractions.

2. I have been advised that if the proposed separation is approved by the appropriate separation authority, it will result in my discharge.

3. I understand that if separation is approved, the least favorable characterization of my service will be Entry Level Separation.

4. I have been afforded and elect the following rights:

(✓) DJV the right to obtain copies of documents that will be forwarded to Commander, Naval Military Personnel Command, supporting the basis for the proposed separation. (Classified documents may be summarized).

( ) the right to submit statements.

( ) the right to consult with counsel qualified under Article 27(b) of the UCMJ, civilian counsel; or nonlawyer counsel when circumstances warrant.

( ) the right to request an Administrative Board if I have six or more years of total active and reserve military service.

( ) the right to waive all of the above.

(✓) DJV I have waived the minimum of two working days to respond to the Notice of Notification Procedure Proposed Action.

(✓) I object/(do not object) DJV to this discharge.

5. I acknowledge the following (check the appropriate):

(✓) DJV a. I understand that nonjudicial punishments, court-martial convictions and/or civil convictions occurring prior to and subsequent to this statement of awareness may be considered by the separation authority in determining retention or separation where appropriate and the charaacterization of a discharge to be awarded.

( ) b. I understand the Administrative Board that I have elected may consider nonjudicial punishment, court-martial convictions and civil convictions occurring up to the announcement of the findings and recommendations of the Board in determining retention or separation and the characterization of any discharge to be awarded. I understand that if I enter into a Conditional Waiver with my Commanding Officer, the provisions of acknowledgement in paragraph 5a above will apply.

[signature] Witnessed by

[signature] Signature/Date 04 MAR 86

ENCLOSURE (2)

0309 N07430 4 9 86

18 Jan 1986

RTC ORL FORM 5800/3 (4-85)

0298

From: Division Officer, Division 1NE

To: SR DELMART JOSEPH VREELAND, II

Subj: ADMINISTRATIVE WARNING

1. You are being retained in the Naval Service, however, the following deficiencies in your performance and/or conduct are identified:

You have demonstrated unsatisfactory performance and conduct by your commission of minor discipline infractions as evidenced by your failure to follow and obey U. S. Navy and RTC Rules and Regulations and the orders of your Company Commander.

2. The following are recommendations for corrective action:

You should develop a positive attitude towards continued Naval Service and demonstrate it by improved performance. You must commit no further disciplinary infractions.

You will have 1 day(s) to correct deficiencies noted in paragraph one.

3. Assistance is available through:

Company Commanders, Recruit Evaluation Unit, Division Staff, and the Chaplain.

4. You are advised that any further deficiencies in your performance and/or conduct may result in disciplinary action and in processing for administrative discharge. All deficiencies previously cited and/or misconduct during your current enlistment, both prior to and subsequent to the date of this action will be considered. Subsequent violation(s) of the UCMJ or conduct resulting in civilian conviction could result in an administrative separation under other than honorable conditions.

5. This counseling/warning entry is made to afford you an opportunity to undertake the recommended corrective action. Any failure to adhere to the guidelines cited above, which is reflected in your future performance and/or conduct, will make you eligible for administrative separation action.

SENIOR MEMBER SIGNATURE

I have received this counseling letter and understand its contents.

RECRUIT'S SIGNATURE

WITNESS SIGNATURE

ENCLOSURE (3)

0311 N07430 4-9-86

0300

PERFORMANCE REMARKS

AWARDS • DISCREPANCIES • DEMERITS • EXTRA INSTRUCTION • COUNSELING • ETC

DATE	DOT	REMARKS	AWARDS/ DEMERITS	ASSIGNED BY	
85 NOV 27	P-3	SNR WAS GOOFING OFF WHILE AT CONTINUED EDUCATION LECTURE AT ROUND HOUSE		[signature]	DIV
85 NOV 27	P-3	SNR DISPLAYED PASSIVE INSUBORDINATION TO RECRUIT STAFF ALSO DISPLAYS POOR ATTITUDE AND MOTIVATION	1 (T.)	[signature]	DIV
3 DEC 1985	1-3	SNR TRANSFERED TO 2341 REC PUT BACK IN TRAINING ON 1-1 DOT DUE TO MISSING TRAINING DUE TO MEDICAL APPT		[signature]	
1985 DEC 04		DIV I SCREENING SNR was sent to LCPO for causing a disturbance in DI. Talked to SNR and he said that the staff (recruit) was picking on him. SNR seems very upset about being pulled out of his original company and sent on medical hold. Xferred SNR to C-2. Monitor closely.		[signature] STCM.	
85 DEC 10		SNR sent to Hosp for Medevac flight to Bethesda Naval Hosp.		[signature]	
85 DEC 12		SNR returned to RTC for Md. without seabag. Investigating lost sea bag.		[signature]	
1986 JAN	9	SNR is starting to develop a very bad attitude towards everything. Seems he can do no wrong. He is very immature, arrogant and lacks military bearing.			
1986 JAN 10		SNR was reported as being UA from 2341 as of 1531. [illegible] has been informed. Searched info.		[signature]	
1986 JAN 13		SNR REPORTED TO THE Hospital to be admitted for surgery. RETURNED TO RTC. FOR disciplinary Action REPORTED in civilian clothes.		[signature]	
1986 JAN 13		DIV LCPO SCREENING SNR IS VERY defiant, HANDS ON HIPS, CONTEMPOUS ATTITUDE			

0301

RECRUIT PERSONNEL DATA RECORD (CONTINUATION SHEET)

RTC ORL 1070/4A (10-80)
FOR USE WITH CNTECHTRA-GEN 1085/5 (10/79)

NAME VREELAND, DELMART	SS [redacted]	CO E032	BILLET #

PERFORMANCE REMARKS

DATE			AWARDS/ DEMERITS	ASSIGNED BY	RECRUIT INITIALS
		SNR STATES THAT HE WANTS TO BE discharged. SNR STATES that HE WENT UA Because he didn't LIKE being stole from AND HARRASSED. This RECRUIT HAS been a constant problem WANDERING AROUND, doing AS HE PLEASES when he pleases. HE RECIEVED A LAWFUL ORder FROM MCPO JONES to pick up his civilian clothes from Hospital AND Return to STD with them For shipment. HE INSTEAD went U.A. COUNSELED ON SERIOUSNESS OF UA CHARGES AND failure to obey orders ISSUE [illegible].		[illegible]	
86 JAN 13		STD. DIVISION OFFICER. SNR COUNSELED STRONGLY AS TO WHAT IS EXPECTED OF HIM. SNR HAS A VERY LAZY ATTITUDE TOWARD AUTHORITY AND WAS ADVISED TO START LOOKING ALERT AS IF HE CONTINUES IN PRESENT STATE - HE WILL BE [illegible] CAN REFERRED TO LEGAL FOR PROCESSING OF U.A. CHARGES.		[illegible]	
86 JAN 13		SNR was apprehended 0830 13 JAN 86 by the MAA (RTC) at the Naval Hospital.		[illegible]	
86 JAN 13		SNR is attached to 2341 but will be residing in B-1 to be constantly supervised.		[illegible]	

NATIONAL PERSONNEL RECORDS CENTER
MILITARY PERSONNEL RECORDS
9700 PAGE AVENUE
ST. LOUIS, MO 63132-5100

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DEA ARAGON, INVESTIGATOR
DOUGLAS COUNTY
SHERIFFS OFFICE
4000 JUSTICE WAY
CASTLE ROCK, CO 80109

Rec
8-2-05

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FAX

To:	National Personnel Records Center Attn: Cheryl Moe in Customer Service	**From:**	Inv. Dea Aragon, (303) 814-7131
Fax:	(314) 801-0764	**Pages:**	3
Phone:	[Click here and type phone number]	**Date:**	07-14-05
Re:	[Click here and type subject of fax]	**CC:**	[Click here and type name]

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☒ **Please Reply**

Our Fax Numbers:

Administration: 303-814-8790

Detentions Division: 303-688-1065

Detentions Transport: 303-814-7656

Dispatch: 303-688-1447

Emergency Services: 303-814-8790

Investigations Lab/Evidence: 303-663-0684

Lincoln Hills Booking: 303-790-7241

Patrol Division: 303-688-3983

Records / Civil / Warrants: 303-688-2602

Administrative Services Division: 303-663-0688

Detentions Booking: 303-688-2986

Detentions Medical: 303-814-2605

Dispatch Mobile Command Post: 303-877-9447

Investigations Division: 303-688-4939

Lincoln Hills Substation: 303-790-4124

Lincoln Hills Substation Patrol: 303-784-7850

Professional Standards: 303-663-0688

Victim Assistance: 303-814-3062

• Comments:

Cheryl,

Attached is a law enforcement request for military records relating to Delmart VREELAND. Please call or e-mail me if you have any question.

Thank you very much for your assistance.

Dea

Here is a signed letter
Dea

"Building a Safer, Stronger Community"

303-660-7505
www.dcsheriff.net

4000 Justice Way
Castle Rock, Colorado 80109

From: Dea Aragon
To:
Date: 8/2/2005 3:59:35 PM
Subject: Delmart Vreeland

I am an Investigator with the Douglas County Sheriff's Office, and I am investigating Delmart J. Vreeland, SSN who is a former US Navy recruit. I recently requested and received his military records under request #1-714043302.

I do not have a military background, and I don't know what some of the abbreviations mean. Also, there is one entry that is so light it is completely illegible. Will you please advise what the below listed abbreviations stand for?

SNR - Subject named recruit   MCPO - Master chief Petty ofc.
LCPO - Leading Chief Petty ofc.   STD - (division for disciplinary)
UA - unauthorized
RTC - Recruit training command
MAA (RTC) Master at Arms @ RTC

Please advise on the following:

On the second entry dated 86 Jan 13 - What does Issue LUWX mean? ?

On the third entry dated 86 Jan 13 - entire entry is unreadable. Please provide a better copy or email it's contents.

On the fifth entry dated 86 Jan 13 - Please advise what residing in B? means. B-1

Please e-mail or call with the above information.

Thank you very much for your help.

Barracks # or Buildig #

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

NATIONAL ARCHIVES AND RECORDS ADMINISTRATION

ST. LOUIS, MISSOURI 63118-4199

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OMB No. 3095-0037 E[redacted]2/28/2006

RETURNED REQUEST FORM

YOUR REQUEST IS RETURNED WITHOUT ACTION FOR THE REASON(S) CHECKED BELOW. IF YOU R[redacted]MIT YOUR REQUEST, PLEASE RETURN ALL ATTACHED PAPERS, INCLUDING THIS FORM.

☒ [redacted]rther information is needed before we [redacted] ess your request. Please complete the items marked below.

☐ SOCIAL SECURITY NUMBER [redacted] ☐ DATE OF BIRTH ______

☐ INFORMATION FOR EACH PERIOD OF EMPLOYMENT (IF necessary, continue below or on a separate page)

NAMES USED DURING FEDERAL SERVICE	EMPLOYING AGENCY AND LOCATIONS	DATES OF EMPLOYMENT

☐ The request must include the authorization/handwritten signature of the person who is the subject of the record.

☐ If you are requesting information on a deceased individual, please submit proof of death.

☐ Please state exactly what information or documents you need.

☐ We are unable to locate the requested record based on the information you have provided. Please check the information contained in your request. If you can furnish any corrected information or any additional information to verify the claimed service, please resubmit your request.

☐ A request from a Federal agency for the transfer of a personnel record must be submitted on Standard Form 127, Request for Official Personnel Folder, or an authorized equivalent. Please submit your request on SF 127, ***in duplicate***.

☐ Please submit a separate Standard Form 127 for each individual record being requested.

☐ Please complete the return address block on all copies of Standard Form 127.

☐ The return address must clearly state the ***name of the Federal Agency*** with which your office is affiliated. Please enter the agency name and resubmit your request.

☐ Standard Form 127 may not be used to request information or copies of documents. Please resubmit your request on agency letterhead.

[redacted] Standard Form 127 may not be used to request the transfer of medical records. Please submit Standard Form 184, Request for Employee Medical Folder, ***in duplicate***.

☐ The request form you submitted is only for the use of Federal agencies. Please resubmit your request in letter form.

☐ The agency named in your request does not retire personnel records to this Center. Please submit your request directly to that agency.

☒ The record needed to respond to your request has not been received at this Center. Please submit your request to the last or current employing agency.

PRIVACY ACT OF 1974 COMPLIANCE INFORMATION

Authority for collection of the information is 44 U.S.C. 2907 and 3103 and Public Law 104-134 (April 26, 1996) as amended in title 31, section 7701. Disclosure of the information is voluntary. The principal purpose of the information is to assist the National Personnel Records Center in locating and verifying the correctness of the requested records or information to answer your inquiry. Routine uses of the information as established and published in accordance with 5 U.S.C. 522A (E) (4) (D) include the transfer of relevant information to appropriate federal, state, local, or foreign agencies for use in civil, criminal, or regulatory investigations or prosecution. In addition this form will be filed with the appropriate military or civilian records and may be transferred along with the record to another agency in accordance with the routine uses established by the agency which maintains the record. If the requested information is not provided, it may not be possible to service your inquiry.

PAPERWORK REDUCTION ACT PUBLIC BURDEN STATEMENT

An agency may not conduct or sponsor a collection of information unless it displays a currently valid OMB control number. The OMB control number for this information collection is 3095-0037. The information requested on this form is being collected and used by the National Personnel Records Center to identify and locate civilian personnel records that could not be identified and located in response to the original inquiry. Public burden reporting for this collection of information is estimated to be five minutes per response, including time for reviewing instructions and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of the collection of information, including suggestions for reducing this burden, to National Archives and Records Administration (NHP), 8601 Adelphi Road, College Park, MD 20740-6001. DO NOT SEND COMPLETED FORMS TO THIS ADDRESS. SEND COMPLETED FORMS TO THE ADDRESS SHOWN BELOW.

DEA Aragon, Investigator
Douglas County Sheriffs office
4000 Justice Way
Castle Rock, CO 80109

Date: 7-29-05

For the Chief,
Civilian Operations Branch
PATRICIA S. RESLER
NATIONAL PERSONNEL RECORDS C
(Civilian Personnel Records)
111 Winnebago Street
St. Louis MO 63118-4126

National Personnel Records Center

Military Personnel Records, *9700 Page Avenue St. Louis, Missouri 63132-5100*

July 28, 2005

CY

DEA ARAGON, INVESTIGATOR
DOUGLAS COUNTY
SHERIFFS OFFICE
4000 JUSTICE WAY
CASTLE ROCK, CO 80109

RE: **Veteran's Name: VREELAND DELMART**
SSN/SN: [redacted]
Request Number: 1-714043302

Dear Sir or Madam:

Thank you for contacting the National Personnel Records Center. NA Form 13072 is enclosed.

Our database does not show any other veterans with the same name who served at the time the applicant alleges.

We are referring your inquiry to the Navy Personnel Command, which may have Navy personnel records that have not yet been retired to this center. We regret that we cannot be of direct assistance; however, you may expect a response from the office shown below.

Navy Personnel Command
PERS 313D
5720 Integrity Drive
Millington, TN 38055-3120

If the other individuals with the same name were civilian employees of the Department of Defense, those records you are requesting are not kept at the Military Personnel Records Center. They are, however, stored at the Civilian Personnel Records Center, also in St. Louis. I have taken the liberty of forwarding your request at the address listed below. You may expect a response from this address shortly.

√ Civilian Personnel Records Center
111 Winnebago
St. Louis, MO 63118-4199

If you have questions or comments regarding this response, you may contact us at 314-801-0800 or by mail at the address shown in the letterhead above. If you contact us, please reference the

Request Number listed above. If you are a veteran, or a deceased veteran's next of kin, please consider submitting your future requests online by visiting us at http://vetrecs.archives.gov.

Sincerely,

MICHAEL R. FIXMAN
Archives Technician (2C)

Enclosure(s)

We Value Our Veterans' Privacy
Let us know if we have failed to protect it.

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FAX

To:	Michael Fixman	**From:**	Inv. Dea Aragon, (303) 814-7131
Fax:	(314) 801-0609	**Pages:**	3
Phone:	[Click here and type phone number]	**Date:**	07-25-05
Re:	[Click here and type subject of fax]	**CC:**	[Click here and type name]

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☒ **Please Reply**

Our Fax Numbers:

Administration: 303-814-8790

Detentions Division: 303-688-1065

Detentions Transport: 303-814-7656

Dispatch: 303-688-1447

Emergency Services: 303-814-8790

Investigations Lab/Evidence: 303-663-0684

Lincoln Hills Booking: 303-790-7241

Patrol Division: 303-688-3983

Records / Civil / Warrants: 303-688-2602

Administrative Services Division: 303-663-0688

Detentions Booking: 303-688-2986

Detentions Medical: 303-814-2605

Dispatch Mobile Command Post: 303-877-9447

Investigations Division: 303-688-4939

Lincoln Hills Substation: 303-790-4124

Lincoln Hills Substation Patrol: 303-784-7850

Professional Standards: 303-663-0688

Victim Assistance: 303-814-3062

• **Comments:**

Mr. Fixman,

Attached is my request for military records on and relating to Delmart VREELAND. Micheal L. ACREE, the Sheriff of Douglas County has also signed the request.

Please forward the records to my attention at your earliest convenience.

Thank you,
Investigator Dea ARAGON

"Building a Safer, Stronger Community"

303-660-7505
www.dcsheriff.net

4000 Justice Way
Castle Rock, Colorado 80109

National Personnel Records Center
Attn: Cheryl Moe in Customer Service

July 14, 2005

To Whom It May Concern:

I am an Investigator with the Douglas County Sheriff's Office in Castle Rock Colorado, and I am conducting a felony criminal investigation on **Delmart Edward Joseph Michael VREELAND III, DOB 05-20-66, SSN** [redacted] Mr. VREELAND's military service history is pertinent to my investigation. Mr. VREELAND is claiming that he retired from the Office of Naval Intelligence (ONI) at the rank of Lieutenant, and that he was a "spy" and a secret operative for the US Navy. Mr. VREELAND is also claiming that he had prior knowledge of the terrorist attacks on September 11, 2001.

My investigation to date shows that Mr. VREELAND was in the US Navy from November 20, 1985 to March 4, 1986, and that he was discharged for "entry level performance or conduct."

I am requesting that all available information on Mr. VREELAND, including but not limited to his original application, discharge documents, reason for discharge, dates of service, rank history, social security number, commendations, disciplinary action and assignment/job history be mailed to me at:

Investigator Dea E. Aragon
C/O Douglas County Sheriff's Office
4000 Justice Way
Castle Rock, CO 80109

Please note that Mr. VREELAND has used numerous different combinations of the above listed name, as well as many other aliases and social security numbers. Please let me know if you would like me to provide a list of the additional aliases or social security numbers.

In approximately 2001, Mr. VREELAND was incarcerated in a Canadian jail, and during a court appearance he and his counsel had the court call the Pentagon to confirm that he

was listed on the Pentagon directory. I have information to indicate that there were other people by the name of D. VREELAND in the military during that time, and that they may have been working at the Pentagon. Will you please confirm if there were any other D. VREELAND's, Delmart VREELAND's or Lieutenant VREELAND's in the military and/or working at the Pentagon between 2000 and 2002.

Please call or e-mail me if you have any questions. Thank you very much for your assistance in this matter.

Sincerely,

Dea E. Aragon
Investigator

Phone: (303) 814-7131
Fax: (303) 688-4939
Email: [redacted]

Micheal L. Acree
Sheriff

Phone: (303) 660-7541
Fax: (303) 814-8790
Email: [redacted]

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FAX

To:	National Personnel Records Center Attn: Cheryl Moe in Customer Service	**From:**	Inv. Dea Aragon, (303) 814-7131
Fax:	(314) 801-0764	**Pages:**	3
Phone:	[Click here and type phone number]	**Date:**	07-14-05
Re:	[Click here and type subject of fax]	**CC:**	[Click here and type name]

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☒ **Please Reply**

Our Fax Numbers:

Administration: 303-814-8790 663-0688

Detentions Division: 303-688-1065

Detentions Transport: 303-814-7656

Dispatch: 303-688-1447 377-9447

Emergency Services: 303-814-8790

Investigations Lab/Evidence: 303-663-0

Lincoln Hills Booking: 303-790-7241 7850

Patrol Division: 303-688-3983

Records / Civil / Warrants: 303-688-2602

ask Chief about Sheriff or Under Sheriffs Sig.

• Comments:

Cheryl,

Attached is a law enforcement request for military records relating to Delmart VREELAND. Please call or e-mail me if you have any question.

Thank you very much for your assistance.

Dea

Here is a signed letter
Dea

"Building a Safer, Stronger Community"

303-660-7505
www.dcsheriff.net

4000 Justice Way
Castle Rock, Colorado 80109

was listed on the Pentagon directory. I have information to indicate that there were other people by the name of D. VREELAND in the military during that time, and that they may have been working at the Pentagon. Will you please confirm if there were any other D. VREELAND's, Delmart VREELAND's or Lieutenant VREELAND's in the military and/or working at the Pentagon between 2000 and 2002.

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Sincerely

Dea E. Aragon
Investigator

Phone: (303) 814-7131
Fax: (303) 688-4939
Email: [redacted]

National Personnel Records Center

Military Personnel Records, *9700 Page Avenue St. Louis, Missouri 63132-5100*

July 28, 2005

DEA ARAGON, INVESTIGATOR
DOUGLAS COUNTY
SHERIFFS OFFICE
4000 JUSTICE WAY
CASTLE ROCK, CO 80109

RE: **Veteran's Name: VREELAND DELMART**
SSN/SN: [redacted]
Request Number: 1-714043302

Dear Sir or Madam:

Thank you for contacting the National Personnel Records Center. NA Form 13072 is enclosed.

Our database does not show any other veterans with the same name who served at the time the applicant alleges.

We are referring your inquiry to the Navy Personnel Command, which may have Navy personnel records that have not yet been retired to this center. We regret that we cannot be of direct assistance; however, you may expect a response from the office shown below.

Navy Personnel Command
PERS 313D
5720 Integrity Drive
Millington, TN 38055-3120

If the other individuals with the same name were civilian employees of the Department of Defense, those records you are requesting are not kept at the Military Personnel Records Center. They are, however, stored at the Civilian Personnel Records Center, also in St. Louis. I have taken the liberty of forwarding your request at the address listed below. You may expect a response from this address shortly.

Civilian Personnel Records Center
111 Winnebago
St. Louis, MO 63118-4199

If you have questions or comments regarding this response, you may contact us at 314-801-0800 or by mail at the address shown in the letterhead above. If you contact us, please reference the

Request Number listed above. If you are a veteran, or a deceased veteran's next of kin, please consider submitting your future requests online by visiting us at http://vetrecs.archives.gov.

Sincerely,

We Value Our
Veterans' Privacy
Let us know if we have failed to protect it.

MICHAEL R. FIXMAN
Archives Technician (2C)

Enclosure(s)

NA 13072 Summary of Military Service

NA 13072 Summary of Military Service

OAKLAND COUNTY FUGITIVE APPREHENSION TEAM

OAKLAND COUNTY S.O.

OAKLAND COUNTY SHERIFF'S OFFICE

1201 N. Telegraph Road
Pontiac, Michigan 48341

FACSIMILE TRANSMITTAL INFORMATION

To: Det. Dea Aragon

Fax: 303 688 4939

From: Det. Bruce Lidgard

Date: 3-3-05 Page 1 of 8

Comments:

Office: (248) 858-0692
Dispatch: (248) 858-4950
Fax: (248) 858-9565

COUNTY OF OAKLAND

OFFICE OF THE SHERIFF

MICHAEL J. BOUCHARD

03-03-2005

TO: Det. Aragon

FROM: Det. Bruce Lidgard

REF: Delmart Vreeland

In 1996 and 1997, Vreeland was being investigated, and subsequently charged for Fraud. During this investigation I obtained a hard drive from Vreeland's computer. On this hard drive I observed what was believed to be numerous pictures of child pornography.

At that time we did not have a Computer Crimes unit within the Sheriff's Office. The hard drive was given to the FBI for further investigation by them. Special Agent Andrew Alvey and Michael Krauss were involved with the investigation at that time.

The hard drive was sent into their lab to be analyzed but this analysis was never done and the hard drive was destroyed on 02-02-1999. It is unknown why the hard drive was destroyed without being tested.

SA John Ouelette from the Troy Michigan office of the FBI has been my contact and provided this information. His telephone number is 248-879-6090. Enclosed are the reports that Ouelette forwarded to me from their investigation.

You can contact me at 248-858-0706 or 248-858-0692.

1201 N. Telegraph Road ★ Pontiac, Michigan 48341-1044 ★ (248) 858-5008

Precedence: ROUTINE Date: 11/17/1997

To: Detroit Attn: SA Andrew L. Alvey, Oakland County RA

From: Norfolk
Squad 7/Peninsula RA
Contact: SA Paul K. Gray, (757) 727-8209

Approved By: Kenney, Patrick M

Drafted By: Gray Paul K:tr

Case ID #: 196B-DE-78068 (Pending)

Title: DELMART VREELAND, aka
et al
FBW;
MF
ITSP

Synopsis: To update Detroit regarding Norfolk's lead coverage.

Reference: 196B-DE-78068 Serial 41

Enclosures: Enclosed for Detroit is a 1A envelope containing two microcassette tapes and a receipt for evidence.

Details: As per the above-referenced communication, Norfolk was tasked with locating and interviewing [redacted] concerning subject Delmart Vreeland and his possible interstate travel for the furtherance of child pornography. On 06/18/1997, Norfolk contacted [redacted] who is currently the legal guardian of [redacted] On this date, [redacted] granted permission for [redacted] to be interviewed; however, Norfolk has made several attempts to speak to [redacted] and [redacted] has refused to speak to agents regarding Vreeland.

The enclosed 1A envelope contains a microcassette tape containing the interview of victim [redacted] by Hampton, Virginia, Police Department (HPD) Detective Cindy Panz, as well as a microcassette tape containing the interview of [redacted] and Vreeland. Reports regarding these interviews, various other reports, as well as items taken from Vreeland's vehicle by the HPD have been previously forwarded to Detroit via prior communication.

Inasmuch as there are no further leads pending, Norfolk considers this matter closed.

Precedence: PRIORITY Date: 05/05/1997

To: Norfolk Attn: SA Paul Gray
Hampton R.A.

From: Detroit
Oakland County R.A.
Contact: SA Andrew L. Alvey

Approved By: Edwards William F

Drafted By: Alvey Andrew L

Case ID #: 196B-DE-78068 (Pending)

Title: DELMART VREELAND, a.k.a.;
Et Al;
FBW;MF;ITSP

Synopsis: Leads.

Enclosures: Two (2) photospreads, each depicting six different white male individuals, one of which is subject Delmart Vreeland depicted in position number two and one of which is Edward Jankow depicted in position number two.

Details: For information, SA Andrew L. Alvey of this office was telephonically contacted on May 5, 1997, by Detective Steve Hatfield of the Hampton, Virginia, Police Department and advised that he interviewed a [redacted] date of birth [redacted] who alleged that earlier this year [redacted] befriended a [redacted] who subsequently introduced [redacted] to subject Delmart Vreeland. Vreeland eventually arranged for [redacted] to fly back to Michigan and meet with the subject in a hotel room somewhere in the Detroit metropolitan area with the purpose of recruiting [redacted] to pose for sexually explicit photographs. Det. Hatfield stated that, based upon papers recently recovered from a vehicle occupied by Vreeland, [redacted] was offered $50,000.00 by Vreeland to pose for the pictures. [redacted] told Det. Hatfield that Vreeland also plied [redacted] with offers of free alcoholic beverages and illegal drugs in Vreeland's efforts to recruit [redacted] is a juvenile and [redacted] legal guardian is [redacted]

It should be noted that this office has been investigating allegations that Vreeland, doing business as ADM Computer Sales and Service, Troy, Michigan, defrauded a group of individuals in the Atlanta, Georgia, area out of approximately $50,000.00, and investigation has also revealed that Vreeland, or individuals acting at his direction, have uttered numerous non-sufficient and closed account checks throughout the country.
Recent investigation, however, has also developed information that Vreeland has been purveying child pornographic material to

markets in Europe and that he has recruited, or attempted to recruit, juvenile United States citizens to pose for sexually explicit photographs. AUSA Stephen J. Murphy, Eastern District of Michigan, has been apprised of these recent developments and has indicated that he will pursue the appropriate Federal child pornography charges against Vreeland and others if the allegations are subsequently substantiated.

LEAD (s):

Set Lead 1:

NORFOLK

AT HAMPTON, VIRGINIA

1) Contact Det. Steve Hatfield, Hampton, Virginia, Police Department, 757/727-6600, and obtain any information/reports he has generated in his investigation into the allegations made by [redacted] or others.

2) Locate and interview [redacted] relative to the allegations [redacted] made to Det. Hatfield concerning Vreeland and/or others. Specific issues should include the details of any travel interstate by [redacted] or Vreeland in furtherance of the proposition by Vreeland and the details of any meetings between Vreeland and [redacted] Also, display enclosed photospreads to [redacted] to determined whether [redacted] can identify Vreeland or Jankow. In view of [redacted] juvenile status, contact should be made with [redacted] and legal guardian, [redacted] with whom [redacted] resides, prior to an interview.

3) Report the results of any other investigation or interviews conducted by Norfolk Division prior to the date of this communication.

4/28/97

appeared at the Oakland County Resident Agency accompanied by of the same address and a work telephone number of provided the following information:

is a with a date of birth of

advised that came to know subject DELMART VREELAND, also known to him as DELMART WOODBURY, through friend, VREELAND's adopted met sometime in the summer of 1996, and last spoke with in January of this year. met through an stated that came to spend a lot of time at VREELAND's former residence on Windrift Lane in Rochester Hills, Michigan, because VREELAND always seemed to have a lot of money at his disposal and allowed anyone visiting his residence to consume alcoholic beverages and/or illegal drugs, irrespective of their age. is certain that VREELAND knew that some of the visitors, including were juveniles and that the illegal drugs consisted of marijuana and crack cocaine. identified the following as other individuals who frequented VREELAND's residence: EDDIE JANKOW, TERRY WEEMS. stated that VREELAND appeared to be married to JANKOW's sister, AMY JANKOW.

advised that had been recruited by VREELAND to cash checks that VREELAND wrote on his account at NBD BANK in the name of ADM COMPUTER SALES AND SERVICE. stated that would go to various retail establishments, usually party stores, to cash the items and would bring the money back to VREELAND. Eventually, VREELAND recruited to do the same and cashed several of these checks during the period of September-October of 1996, for the approximate amount of $5,000.00. (At this point in the interview, interjected and advised that has reimbursed any retailer who sustained a loss by cashing any of the ADM items presented by and that still has the original checks.) related that had told that had also cashed checks for VREELAND written on a previous business account he had in the name of JVK COMPUTER. added that, on a couple of occasions, VREELAND showed bank records that supposedly showed that VREELAND had very large sums of money in his account.

further advised that VREELAND would periodically task to drive down to Detroit to pick up crack cocaine and bring it back to VREELAND's residence. related that had somehow came into the possession of driver's license and was cited several times for speeding using s name. According to this activity eventually

led to the issuance of several warrants for the arrest of [redacted] On one such foray into Detroit, [redacted] was stopped for a traffic violation by Roseville, Michigan, police and again he attempted to pose as [redacted] When advised by the arresting officer of the outstanding warrants, [redacted] came clean with [redacted] true identity. Nonetheless, [redacted] was taken into custody and [redacted] vehicle towed. Consequently, [redacted] and VREELAND had to go to the tow lot, VAN's AUTO, to retrieve the crack cocaine [redacted] had just picked up. [redacted] recalls that this vehicle was a red Chevrolet S-10, 4X4, pick-up truck.

[redacted] then advised that VREELAND was also involved in the selling of pornographic material, including child pornography, through an illegal bulletin board system (BBS) that VREELAND had established on his computer. [redacted] stated that VREELAND would download the pornographic material he obtained from several sources, including the Internet, and [redacted] suspected that VREELAND produced his own material by photographing individuals he had recruited. [redacted] never witnessed anyone being photographed for such purposes, but [redacted] does know that [redacted] and [redacted] would go out looking for potential subjects, usually juveniles that were drug dependent. [redacted] related that VREELAND's customers were in Europe and that he would send them a sampling of his material and if the customer was interested, VREELAND would instruct the customer to wire-transfer the money to an account in Canada. VREELAND would then send the material, via his BBS, to the customer in Europe. [redacted] stated that VREELAND attempted to recruit [redacted] to pose for photographs of a sexually explicit nature, but [redacted] declined. [redacted] also believes that VREELAND engaged in sexual activity with some of the juveniles that frequented his residence. [redacted] explained that it is an understood rule in the child pornography business that material produced in the United States can only be sold outside of the country, usually Europe, and vice versa.

[redacted] related that in January of this year, [redacted] went over to VREELAND's residence only to discover that the Oakland County, Michigan, Sheriff's Department (OCSD) was evicting VREELAND from his house. [redacted] assisted in moving VREELAND's household goods and personal effects out of the house and deliberately used this occasion to take the hard-drive out of VREELAND's personal computer. [redacted] advised that [redacted] took the hard-drive because of the funds [redacted] expended to cover for the bad check activity [redacted] had engaged in on behalf of VREELAND and that [redacted] intended to sell it back to VREELAND for $5,000.00. Shortly after the eviction, VREELAND called [redacted] at [redacted] residence and left a recorded message indicating that [redacted] was going to pay [redacted] back and that AMY JANKOW or [redacted] was going to bring over a check for $2,500.00 for the first half payment. Although he promised to pay [redacted] back, VREELAND never came through and on another occasion he told [redacted] that "You're messing with the wrong person!". [redacted] eventually turned the hard-drive over to OCSD to assist them in their investigation of VREELAND's check activity. [redacted] added that [redacted] is certain that the hard-drive contains a wealth of files of pornographic material and possibly of VREELAND's check activity. [redacted] stated that the files are probably password protected and that

[redacted] could be of assistance in retrieving their contents.

[redacted] was then allowed to examine four different photographic spreads, each depicting six different individuals and each depicting one of the individuals involved in this matter. With each photo spread, [redacted] positively identified the photographs of JANKOW, [redacted] and VREELAND, and with each photo spread so noted the identification by indicating the number of the particular photo in question, by signing [redacted] name and by dating the identification. The investigating agent witnessed the identifications by affixing his official five part signature near [redacted] signature.

[redacted] believes that VREELAND is currently residing with a STEVE TOCCO in one of the communities in the eastern part of the Detroit metropolitan area. TOCCO also owns TOCCO SPOKE SHOP, a bicycle shop in Harper Woods, Michigan, and that VREELAND could possibly be found there. [redacted] stated that he would be willing to personally point out TOCCO's residence, a mobile home, to law enforcement officials.

[redacted] concluded by relating an occasion in which VREELAND wanted [redacted] to assist him in planting incriminating evidence in [redacted] and [redacted] personal vehicles because VREELAND thought that they had provided information to law enforcement authorities about VREELAND's illegal activities. VREELAND told [redacted] that he was going to place drugs, blank JVK or ADM checks, and a rubber stamp embossed with the word "CERTIFIED" in these individuals' vehicles and then tip off the police. [redacted] stated that, to [redacted] knowledge, VREELAND never went through with this plan and added that [redacted] never personally saw the aforementioned rubber stamp.

COUNTY OF OAKLAND

OFFICE OF THE SHERIFF

MICHAEL J. BOUCHARD

June 28th, 2005

TO: Det. Carol Tornblom
Douglas County Sheriff Office

FROM: Det. Bruce Lidgard

REF: Fingerprints, Delmart Vreeland

Enclosed is a copy of the fingerprints of Delmart Vreeland taken from an original card in the case file on a1999 case. We do not have a system in place to obtain a Certified Copy of the prints without the subject currently in our presence. They will not certify an existing copy.

I can confirm that this is a copy of an original fingerprint card bearing Delmart Vreeland's name and signature from a 1999 case that was in the case file.

If I can be of any further help please contact me.

Det. Bruce Lidgard

Det. Bruce Lidgard

1201 N. Telegraph Road ★ Pontiac, Michigan 48341-1044 ★ (248) 858-5008

- Bruce Ligard
- Vreelands computer
- Hard drive sent to FBI -
- analysis never done

3-3-05
11:30

- Hard drive destroyed.

- will send interview w/ [redacted] who was a boy Vreeland was havi sex w/ Vreeland.

- Knows There was porn & Child porn.

will send stmt.

OAKLAND COUNTY PROSECUTOR

DAVID G. GORCYCA

Oakland County Prosecuting Attorney

A Fax Transmission From:
Office of the Prosecuting Attorney

Courthouse Tower
Pontiac, Michigan 48341

Phone: (248) 858-5236
Fax: (248) 452-2054

TO: Det. Aragon / Douglas County Sheriff's Office

FAX: (303) 814-3062

ROUTING PRECEDENCE:
- ☒ IMMEDIATE
- ☐ ROUTINE

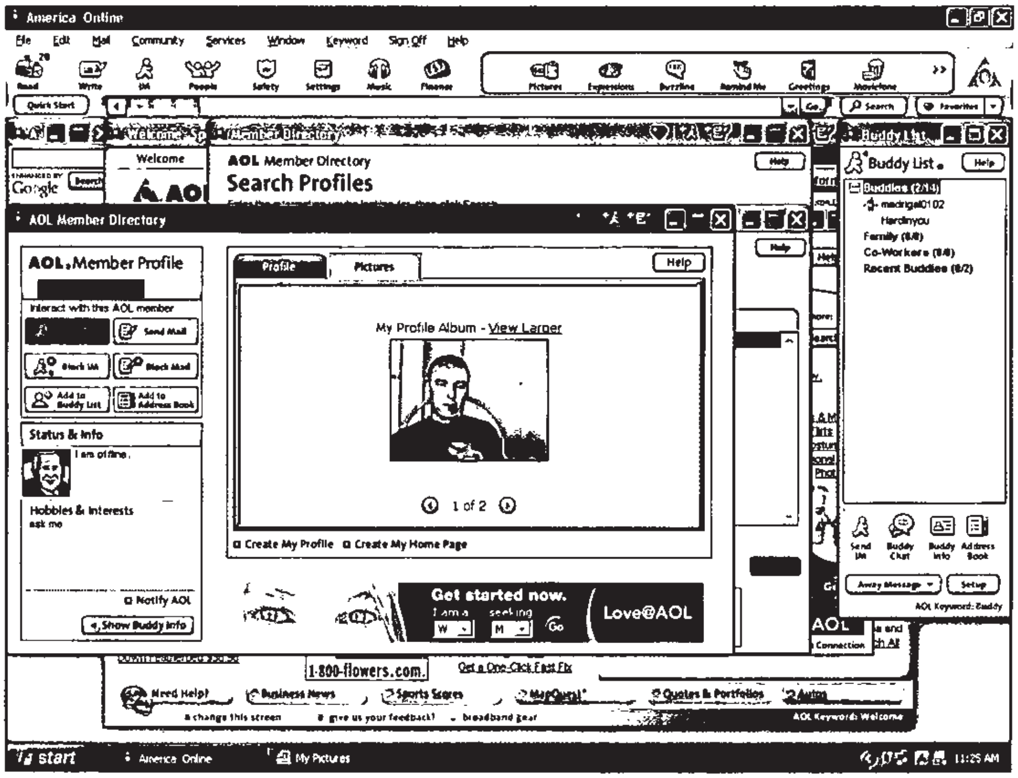
FROM: THOMAS P. McANDREW, A.P.A.

SENDER'S INITIALS: TPMc / PHONE: 248-858-5236

TOTAL PAGES (including cover): 3

COMMENTS: Copy of Order and Opinion denying Defendant Delmart Vreeland's motion to set aside, cancel, or withdraw warrant in Oakland County (Michigan) Circuit Court case #1997-155613-FH.

11-94/43557


America Online
AOL Member Directory
Search Profiles
AOL Member Profile
Interact with this AOL member
Status & Info
I am offline.
Hobbies & Interests
ask me
Notify AOL
Show Buddy Info
Profile
Pictures
Help
My Profile Album - View Larger
1 of 2
Create My Profile
Create My Home Page
Get started now.
Love@AOL
Buddy List
Buddies (2/14)
madrigal0102
Hardinyou
Family (0/0)
Co-Workers (0/0)
Recent Buddies (0/2)
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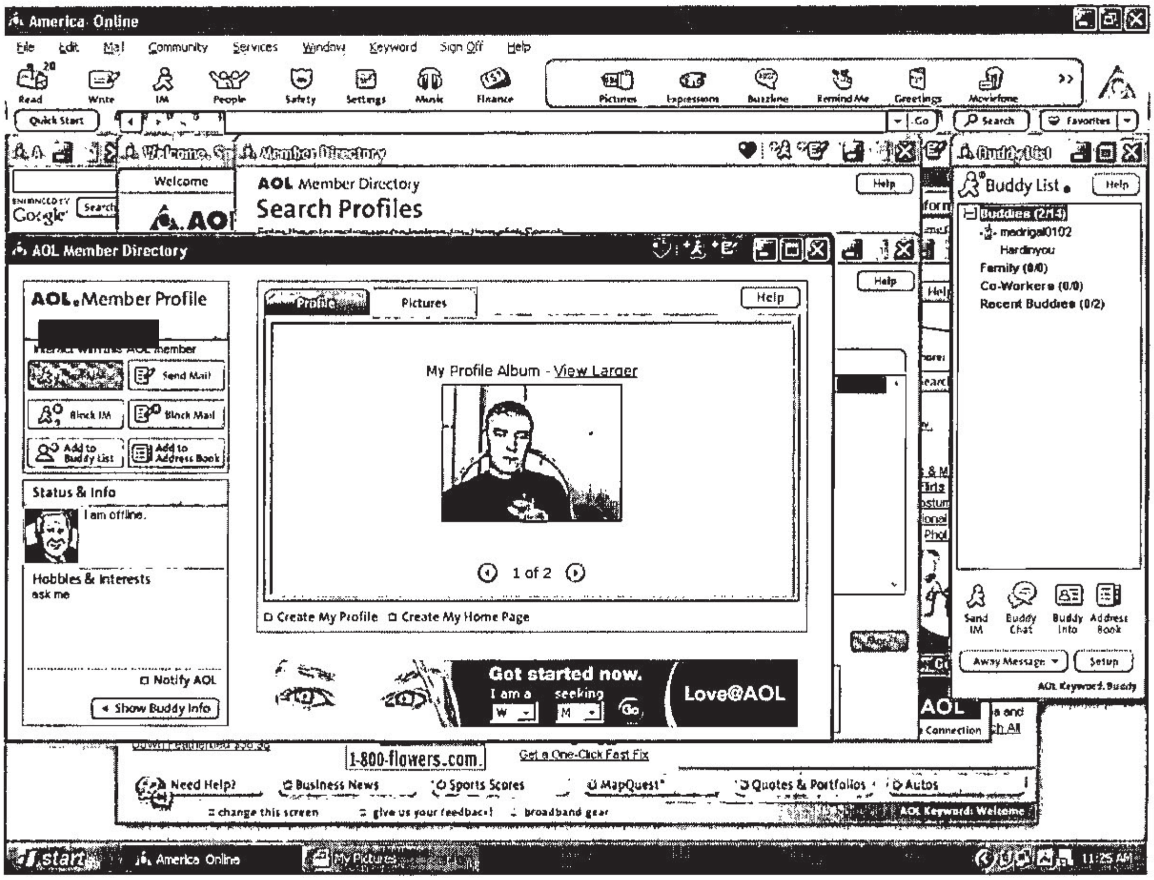
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AOL Member Directory
Search Profiles
AOL Member Profile
Status & Info
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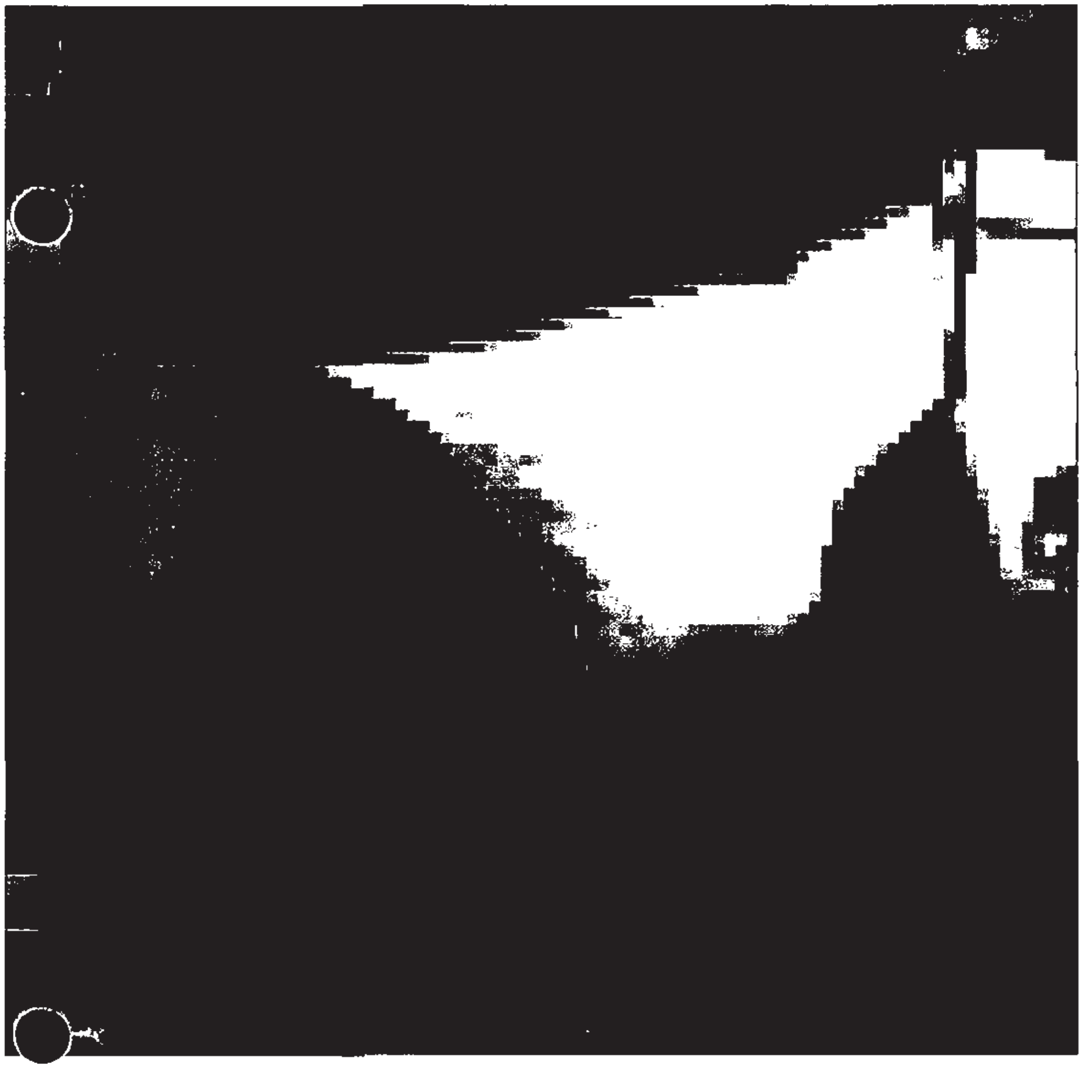
Hobbies & Interests
ask me
My Profile Album - View Larger
1 of 2
Create My Profile
Create My Home Page
Got started now.
Love@AOL
Buddy List
Buddies (2/14)
madrigal0102
Hardinyou
Family (0/0)
Co-Workers (0/0)
Recent Buddies (0/2)
1-800-flowers.com
Need Help?
Business News
Sports Scores
MapQuest
Quotes & Portfolios
Autos
AOL Keyword: Welcome



DEX

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Who you searched for: "S Claypool" in ", Colorado" and surrounding area.

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ALPHABETICAL LISTINGS

Claypoole Steve — **(970) 858-0055**
1982 K Rd Frta CO 81521
add to address book

Find Old Friend Steve Claypoole at Reunion.com
Search public records for this person

Basic Search | My last ten searches

1 Enter the person's last name or last name & first name:

Last: Claypool

First: S

☐ Check this box to find similar names (Example: Bob & Robert)

2 Select a Location:

City: [ ] Colorado

☑ Check this box to include surrounding area

FIND IT

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(19

This is Exhibit "N" referred to in the affidavit of D-E-M-J. Vreeland sworn before me, this 7th day of OCTOBER 2001

A COMMISSIONER FOR TAKING AFFIDAVITS

Noisy pilot
Sears tower ? Chicago
world trade center
white house
pentagon ?
world bank Malaysia
water supplies
Seattle Building toronto
Parliament Bldg ottawa
Royal Bank Toronto or Mont

they will paint me crazy and call me a liar

let one happen stop the rest!!!

MOROVA	world bank	
NOTES: British	LIAN CHEATOM/ANDBUA	Bilateral
MONEY CHALVA TUMBANSKY	Zaentra Brown nelure	arms/techn.
KGB OLES	ulista petrovka	(satellite)
? MARC	Will talk with (DR. HAIDEC) ?	2001
V-Tcom HENREY	in Nat.	cell BIG / NH

STONE OTTAWA - EM. R / BOTH / NEED / DRIMOSOFY
DOCKS VLADIVOSTOK / KRAY
N234. Rag ... E. purple ... WJ ... contact

- NO - COMMENTS ON ... - NO, THANKYOU. NO COMMENT
TRANSFER TO OTTAWA, NEW CUSTODY, SAFE HOUSE OF M. BROS
MY OWN PRIVATE APT MY EXPENSE NOV 20

C/R - Coo agreement TC-97

10.15.04
1900

Presidential Limo - owner is drug dealer
wants to buy u/c drugs from them

- CLAYTON BARRY STEEVES, 5-13-62 (42)
8770 Wildrye Cr. Parker CO 80134
(303) 617-5886 - TOKyo Steel

- Emp - TOKyo Steel (Asia Steel) - leased house as corporate rental.
9½ yrs., liquidator - no ofc - comp. @ home
- Vancouver Canada. 1431 RobSon Ave
old address 3 yrs. Vancouver BC V6Z1J2.

tape Over 1900 hrs

- Steel - companies (find bankrupt) - & sell or restructure.
- his boss is Sherman Wan SF, Boston, China
looking to buy Denver Mining. (646) 334-4970
getting liquidated - Spring Lake CO W-I-70
10 miles West of Kipling.

- Left Canada end of July -SF,
- got here 8/19/04 - for work
- dont need Visa - not working under US co. or
getting pd in US $.
- Can stay here 6 mo.

- Canada to Florida for 28 days
in Hotel in Miami, Jacksonville, Disney

Clay
[redacted]ks

Ive never paid any one to have sex
has testicular & (L) side of throat.
Canadian DR. ?? GOLLANS- wont give file
Cancer causes virus
Throat thought it was strep-
(female) DR. Lynn @ ~~Parker Adventist Hos~~pital
Bldg. B, 2nd floor #250? on Arap. & Jordan
will turn into cancer or go away w/ meds.
didnt treat for testicular cancer
not treated is U.S. for it only in Canada
taking care of it on his own.
no meds for cancer-
[redacted] for ~~neck~~ throat-
[redacted] for throat.
Dr. Lynn doesnt know he has testicular
cancer- he didnt put it on profile.

Known [redacted] 3 yrs - met Ontario
met them Other people- [redacted] was having problem
w/ [redacted]
[redacted] is like his friend, little [redacted] & kid.
[redacted] w/ him since he left Canada
Train - then car
he bought ~~car~~ Van
Clay doesnt have U.S. DL- had
Canadian DL - susp. Canada D.L.
last had valid Canadian DL - 7 mo. ago.

Harold Renoc

- Mom = Cindy Steeves - Miami
- She doesnt like gay people.

- [redacted] & him are just friends -
[redacted] too young for relationship
The 1st 2 weeks thing did happen.
They had a sexual relationship -
- Clay would say [redacted] is [redacted] as an arrow" but [redacted] is curious - dont think [redacted] is [redacted] or bi. [redacted]
- [redacted] -

- Clay is - "bi" -

- Computers
- He owns 2 computers
  - Desk top upstairs - he pd for it appx 1 mo ago - Walmart.
  - [redacted] has access to - - no one else does
  - no one else lives in house. never
    no porn on it now - has looked @ porn on it - no child porn
  - Kept in the computer room.
- Laptop
  - his computer - gave to [redacted] - Clay will take responsibility for comp.
  - Usually down stairs
  - Porn - yes -

Both have access to both computers.

~~Ex~~ House

- [redacted] snatched his password - [redacted]
- [redacted] met three times & threw them out of my house.
- "Those people" - [redacted] (met 3x) - he hit on
  (met 2x)
  (met 1x)
- He & [redacted] were on connexion & he was right there.

House

Ursula Illig - landlord lives @ Arap. Rd. Left on Parker by Arap. Crossing mall.

Lease for 1 yr in name Tokyo Steel.

Tokyo steel pays rent -

[redacted] pays no rent - Clay supports [redacted] - feels responsible for [redacted]

[redacted] - (38) ages went Clay & [redacted] met

age of consent is 15 yoa in CO - on websites

" " " 14 yoa in Canada.

different ages of consent in CO.

[redacted] Connexion, AOC - Denver Male for Male

Dating [redacted]

- [redacted] went out w/ Robert
- ~~Slep~~ met [redacted] on AOL
- Clay & [redacted] met [redacted] last week of August
- has had Oral sex w/ [redacted]

- not datg anyone else -

- [redacted] threatened him

[redacted] 3 weeks ago, met thru (Bob ? age 53 - met on line) picked [redacted] up @ [redacted] house.

connexion.org

Clay & [redacted] - [redacted] not old enoy to get into club - went to Clays house Beer & Ice cream Shots -

- Clay drunk -
- [redacted] was ~~got~~ hammered when picked up - but couldnt tell. - is alcoholi crack head.

[redacted] Clay [redacted] - Sat 3 wks ago
(Buy simon gift cards Visa - copy)

[redacted] hitty on [redacted] -
is [redacted]
didnt hit on [redacted] to his knowledge.
back to house 10 pm (Tsh)

- Clay went to sleep @ 3:20 A.M.
- Clay slept in Master bed room.
- [redacted] started sleepg on sectional - then went to [redacted] room

[redacted] slept on sectional too.
[redacted] always sleeps on couch.
nothing happened.
took [redacted] home @ 9:00 next day
[redacted] called next day & asked if [redacted]
could bring a friend over.
Clay & [redacted] drove van to p.u. [redacted]
& [redacted] @ ~~Shell~~ gas station (green)
470 to Broadway - left Sinclair gas.
Clay drove 1 way - [redacted] drove other way.
Went to gas Station then home.
or → "Brio" is drug dealer
Mario [redacted] sells dope for him.
[redacted] went & bought pot & coke [redacted]
asked him to go to restaurant off
Chilis or applebees - university - not sure
Clay doesn't smoke pot - but does drugs.
[redacted] got out of van went in Rest.
Sat in parking lot.
[redacted] met w/ Brio -
wasn't taking [redacted] to buy drugs - didn't
happen in van - was going to leave [redacted]
went to house.
When They pulled out of parking lot
[redacted] waved to "Mario or Brio."
[redacted] asked Clay to go somewhere else.
[redacted] told him [redacted] is 24 yoa. That day
[redacted] said [redacted] bought drugs.

- [redacted] bought pot unk amt or $, looked like alot of coke
- ~~pot~~ coke was in a blue bag - alot (½ cup). styro
- didn't give [redacted] $ for drugs.

Clay gave $20.– ~~...~~ to [redacted] to buy pot.

- Went back to house
watched Jackass the movie - [redacted] was hitting on [redacted]
Clay warned [redacted] not to hook up w/ [redacted]
- Clay not OK
[redacted] asked if [redacted] could smoke in house - said no.
- [redacted] & [redacted] went to garage to smoke pot.
- Clay asked guys when they wanted to leave
[redacted] said [redacted] needed to be @ a class 8-9 a.m next day -
- Clay took [redacted] to [redacted] house next a.m.
- Clay - his room
[redacted] - [redacted] room
[redacted] family room
was in Clays room for 1½ hrs
then on couch - [redacted] had a cold sore/lesion near mouth - covered w/ makeup

- Sexual contact w/ [redacted] - ~~yes~~ -
no anal, no oral, petting - [redacted] tried
Clay wanted to - wouldn't after make up came off. Got lesion in throat from kissing [redacted]

xmission? ... [redacted]

[redacted] Clay took them home.

~~Saturday night~~

Coke around midnight - [redacted] gave Clay a
1/2 gram of coke.
put coke on card and snort - cant do lines.
cards - playing cards -
Clay did: 2 bumps of coke off card
no alcohol - tea - too hungover

[redacted]: - may have drank alcohol ??
- Smoked pot
- work coke

[redacted] No alcohol, no coke, no pot.
wont do drugs until of prob

was supposed to be 24" [redacted]: Lemonade drink w/ alcohol
alot of coke 6x + pot.
[redacted] said [redacted] is an alcoholic & blacks out

Sunday Oct 3 -
[redacted] calls around noon asked if
they could all come by. Clay said
not picking [redacted] up. -
[redacted] came over 8-9 pm
~~[scribbled out]~~ wallet in laundry room
[redacted] hammered -

Partying @ house

"I'm guilty of giving them alcohol"
brought bottle of Tanqueray - bought
all alcohol - full bar is his alcohol & he buys
it.
told him was 24 - looks 24
has own house & lives w/
in Sheridan or Shamrock - looks 22-23
rings in mouth - nothing else in mouth.

Knows now they are not those age -
told him
ages, & probation.

called from PO office on 10/4/04
made some serious threats - "I was
going to beat ass" to
about wallet. - no reaction from
said wouldn't steal.
Stole $750.- & Simon cards

Called house 10/4/04 told
him same thing. Asked about stolen
$.
I'm going to cops - telling them who you are
buying dope from.

10/3/04 - called Marion/Bario & left message
They stayed @ his house that night.

Monday A.M 10/4/04
- Made [redacted] come get him. - picked him up @ Cheap Crossing. he drove vans to Cheap Crossing.

- [redacted] asked Clay to drop [redacted] off around the block from Probation

- Found out wallet was missing A.M. of 10/4/04
- Dropped [redacted] off 1st, then [redacted]

- Confronted all 3 - had them empty pockets
[redacted] emptyed pockets - [redacted] wouldnt.

- Clay went home & looke for wallet - found in laundry room - $ & simon cards gone

- Phone rang it was [redacted] - failed intox asked for ride - Clay said no.
heard a guy in background & says they need parents to come get [redacted]

[redacted] said [redacted] didnt - doesnt know about [redacted]

- Talked to all 3 -
- About 3 days later [redacted] came over w/ their [redacted]
- [redacted] wanted to pit them against eachother

- Havent seen [redacted] since.

- Sun. 10/31 - walked in on [redacted] hitty on [redacted] in garage kissing - pissed Clay off

- [redacted] was hitty on Clay then [redacted] said, "I only wanted to fuck [redacted]

Clay - his room
[redacted] couch
~~[illegible]~~ [redacted] room
- in [redacted] room 1st then on couch
[redacted] couch

[redacted] were in [redacted] room ~~[illegible]~~ talking

- A.M.

[redacted] on couch
on couch
on couch
- [redacted] room

- Cameras
digital - Kodak - silver gray, disposable - [redacted]
didnt get camera out that night.
holds 9 picts.

- heard story on Internet -

[redacted] - Talked to [redacted] - Kicked them out for stealing wallet (later that day)

Last name starts w "M"

- Next day checked simon card & it had been used in H.R. - gas & McDonalds ($32.) cigarettes

- Called [redacted] 1st - Said [redacted] was going to throw them in jail.

- Thurs or Wed - Cly logs on to Connexions - [redacted] not calling back.

shadow - "Tim" messages him - heard about him from [redacted] [redacted] said [redacted] lived in [redacted] house w/ [redacted], Tim said [redacted] had done that to many people.

- Dont know who took wall.

proposition w/ yours "[redacted]" - [redacted] threatens 1st - call police & tell them Cly forced sex *something w/ porno & didnt give [redacted] more $. [redacted] was blackmailing me.

10-11-04 or 10-12-04 - 4:45 p.m. on phone for 20 min.

- [redacted] calls & said [redacted] wants to buy car for $500.- 1 hr after [redacted] called.

[REDACTED] hinted that [REDACTED] took wallet.
He tried to pit them against eachother
[REDACTED] tells him (Clay) [REDACTED] on prob & Stole Clays wallet.

No video camera - takes clips - no memory cards
no cameras mounted inside house.

has web cam too.

Tim said in instant message chat
doesnt want to get in the middle.
[REDACTED] w/ make you crash & burn

Lost wallet before from Van or Lauren room
dont remember when.

opened last 2 weeks.

Created new screen name
[REDACTED] said he was 17 yoa, Jeff
picked pic of [REDACTED] that [REDACTED]
would go for.
hit on [REDACTED] on Internet
have car tequilla do you want to
come party & fuck.
Then Clay signed on other computer
accused all 3 of stealing wallet
& making threats & false accusations

They were going to the police so they could
beat him to the punch.

Clay threaten to go to prob ofc.
[redacted] says

9:55 pm

Never went upstairs w/ [redacted] - except in computer room
- Never alone in bedroom w/ [redacted]
- " alone in bedrm w/ [redacted]

Cocaine only
- last used last week.
- yes - 2-3 lines of coke
- [redacted] bought coke - Money that Clay paid [redacted] for house work -
- [redacted] went w/ Eric? to buy coke 3-4 days ago.
- [redacted] told on Clay
$ Gave him $100.-
-

Why did you tell [redacted] that [redacted] got arrested?
- [redacted] cant come over because [redacted] is on bond.
dont want them in the house

Youngest sex partner in CO is [redacted]

- Klaytoons -
- used name because he doesnt have insurance. medical or car, house direct T.V., ~~M~~ RGA, lease on house
- Explore is Co. vehicle - lease by Tokoy Steel. - has flat - was supposed to drop it off today. - Parent Co. Asia Steel Stewart Wan.

- Webcam - only has 1 web cam maybe [redacted] ~~web~~ camera

[redacted] couldnt find his cost co.
- May have Coke in his bedroom - [redacted] bought coke & gave him some.

✱ - Will get Milo - give Presidential Limo -

- Sherman Wong stuff @ house - co papers & payroll - ✓ book -
back by 10/20/ to come give Clay the rent $.

- Tanguerey - Clays

- Has white briefs w/ red & blue trim.
- Circumsized -

I didn't fuck [redacted] - couldn't it hurt.

- No sexual cont. w/ [redacted] - accused on line.

- will take poly.

- [redacted] ask him to buy drum set [redacted] both propositioned him to do thing for $.

- [redacted] told [redacted] Clay owns a porn web site.
- [redacted] said [redacted] wanted to do [redacted] pic. & [redacted] was old enough.
- They [redacted] were supposed to come back & do [redacted] pictures. Kept them gai cuz he wanted his wallet Back

- [redacted] proposition [redacted] 10/30 -
- [redacted] ask if he owned a porn web site
  "Clay said yeah I own 5. - not own
  "even if I was being serious"
- They black mailed me - I dont have Anything that will help me.

Why didn't call police

- Doesn't make a diff -
  Thought he could figure it out on his own

or drum sets

10/3 - $1500.– for ███ pic.

- Zilsan web site. – looks arabic
www. pearl. com - ordered 2 drum sets
10/4/04 1st set was $1500.– then second set $6900.– on 10/6/04

- Gave ███ drum set ~~last wednesday~~ 10/6/04

- ███ orderd drum set on line, used a Simon visa $6000.00 (his pay)
Sheridan - Clay sat right there when ███ orderd Drums on line.
███ pics for $ or drums.
Clay agreed to it - but they didnt do it.

- on Oct 4, ███ said ███ & was going to police that Clay forced sex on ███

3 weeks ago. ███ said same thing - they got in a fight - ███ said ███ was going to police & tell them ███ forced sex & ███ was only ███
███ did same thing to Robert.

- Clay told ███ what ███ did.

- Boxes - yes talked to both boxes for drums.

- threatend ███ - because ███ wanted $500

for car.

[redacted] ordery

[redacted] placed order on Lap top.

- $50,000.— to be split 3-ways [redacted]
for not going to Police & telling them I
forced sex on them.

- Started @ $500,000.— Then went to
$15K each.

- ~~M.~~ Clay told [redacted] he owes Tobey Steel
[redacted] asked for job.

has $4500.

- 2nd drum set delivered to Clays
[redacted] p/u - drums never came to
his house.
- had 13 cards - $500. each
borrowed co Amex Ex - Clayton Steel
[redacted] code on front
4 cards @ a time for $500.— each
$1000.—

- Today spent $2000.— on Company
AMEX. - bought 4 cards. - 1 in pocket
other
Bill goes Sherman Way.

- bought 2 for [redacted] & 2 for him.

- he & [redacted] took pics together
they are on laptop

discussion, 9/25

- 1st game taken $1500.— to [redacted]
& [redacted] was there in cash
3 cards + $50.00

[redacted] - has diamond bracelet ~$2800.— } 4 days ago
- diamond earrings $400.—
- Black Kodak camera $350.— [redacted] drove them over
Clay gave it to [redacted]
- Plat band w/ Dia $4500.—

- [redacted] has camera w/ pictures

Stevens | Vreeland

Interview Tape 10/30/04

Asks to take polygraph

? - Why is Van in Steve Klaytoon -

Its a mistake - he didnt do that

Used the name Steve Klaytoon on Van, pres. med. records

because of no insurance.

Says "I Swear to god." several times.

Exp. - is co. vehicle - Avis

In name Sherman Wan - Asia Steel

offered med. attention.

"I did not fuck them - I did not have sex with them".

2235 It was discussed - [REDACTED] told [REDACTED] he owned a porno web site - but he doesnt.

[REDACTED] said to him [REDACTED] wanted to do [REDACTED] pictures - [REDACTED] said [REDACTED] is 20 somethin

~~but~~ they never did it -

They were supposed to come back [REDACTED] ~~were~~

He kept them go's because he wanted his wallet back

[REDACTED] propositioned him Sunday 10/3

to do [REDACTED] pictures

[REDACTED] asked if [REDACTED] could "do pictures for money"
& he said "Sure just not now."
but it never happened. - he wasnt big
serious about it.
Those guys blackmailed me.

23:07 Simon cards for [REDACTED]

"I know I fucked up" by associating
w/ them, by even having that conversation
w/ them, & by not reporting wallet stolen.

There are no picture of them on my computer

23:10 Sexual contact only w/ [REDACTED]
no sexual contact w/ [REDACTED]
Pictures of [REDACTED] fully clothed are on
the lap top. He & [REDACTED] took pics together
Never any pics of [REDACTED] but they discussed.
They all lied about their ages - and they
blackmailed me.
He & [REDACTED] playing w/ camera - hadnt met [REDACTED]
9/25/04. - only met [REDACTED] 3x
w/ [REDACTED] - they kissed - didnt have sex
Didnt do anything w/ [REDACTED]
[REDACTED] said [REDACTED] wanted pics for [REDACTED] online profile -
clothed pics of [REDACTED] - 1 w/ pants unzipped.
after ward [REDACTED] ~~said~~ [REDACTED] was [REDACTED] & going to
Cops. They all said the same story

Call from [redacted] — recorded

On 10/3

"I told you that we made the agreement to do that" — [redacted] [redacted] asked me agreed" for me to take the pictures - just like [redacted] did."

It was for them. —

They wanted to take the [redacted] pictures.

- "I didnt go and approach them — they came and asked me"

they said they were old enough

he thought they were 19-20

- They asked me to do the pics - no porn - no cameras in lights.

- They are [redacted] & wanted the pics for gay web sites. [redacted]

- The $1500 for pics was for [redacted]

- "no nude pics ever taken"

- Clay told [redacted] — "[redacted] & I may have somethig to talk about - but you & I dont because you never finished what you started"

[redacted] said — what - am I supposed to get you off

- They are blackmailing me — ~~be~~ "I dont know how old they are — I do now" There was no Sexual activity

- The Story about [redacted] & I being upstairs alone is bull shit" — "It was me, [redacted]"

He took pictures of them & ~~there were~~

the photos were [redacted] kissing & rubbing eachother — no fucking. anal or oral

- He (Clas) took some of the pics & [redacted] took some of the pictures. everybody was involved.
- Then they came back and blackmailed me & he did give them $
- gave $ the next day
$1500.^{00} to [redacted] - handed to [redacted] in his living room - gave 3 Simon cards & $50.^{00} -
~~and gave~~ [redacted] digital $350. camera, 2 green gas guns, diamond $2800 bracelet, 2 rings, earrings, plat ring $4500. $750.^{00} from wallet -
- gave [redacted] because they are blackmailing him. [redacted] drove [redacted] over & that's said they would tell [redacted] that I forced sex ~~with~~ upon them and took nasty pictures with them against their consent and got them all drunk if I didnt give them the $.

[redacted] has black digital kodak
He gave [redacted] all the stuff because he knew they were going to do this (go to police) & I thought I could prevent it. - I should have told them to go ahead.
at the time this happend I really thought they were that old.

Dec → - If you didnt do it - then you make the report to the police and say...
"I did take those pictures with them

that night - I did do that - it wasn't porno - it depends what you class -
there was no nudity alright -
in one picture they weren't having sex together they were ~~kissing~~ touching eachother
& ~~touching~~ kissing around"
"I did take those photos and they did some too and
So did [redacted]"
[redacted] then said [redacted] was [redacted] - [redacted] called
his house & said [redacted] wanted him home.
"I know that drum set is @ [redacted] house"
[redacted] called & said I had to sign [redacted]
for a car.
"I did I fucked up - I should have said somethin but I didn't"
There are nude pics of him & [redacted] from
the night they met.
No pics w/ him & [redacted]
No pics of him & [redacted] fooling around.
" " " " " [redacted] " "
Pics are of [redacted] & [redacted] fooling around
Pics were deleted from digital camera
[redacted] has camera - No means [redacted] has camera
[redacted] took it as proof -
[redacted] still sleep together -
?— ~~I~~ ~~question~~ remind him that in the begin
he told me [redacted] was n[redacted]
"In the begining I just wanted to walk
out of this w/o telling what happened

but I dont care - It doesnt matter -
honest to God."

[redacted] propositiony him to take the
[redacted] pictures and he agreed to
take the pics. no nudity no sex "under the auspice of
how old they were."

If your going to charge me w/ that them you're
going to charge me with it - there's nothing I
can do."

Nothing happened between him & [redacted]
"What the problem no is ~~was~~ is begun to be
is that you're not going to take the
truth ~~for~~ the answer because I didnt
give it to you before" - Nothing
happend w/ him & [redacted] & him & [redacted]
It did happen w/ [redacted]

[redacted] pics only -
I said look @ JC P Catalog - see kids
in underwear - it's not porn.
"I just didnt admit any of it and I dug
a hole for myself."

? - Why would you allow them to do that if it
was just innocent pictures? "I dont look @ it that way
"I really thought it was wrong"

on tape - They said they were going to tell the police he forced sex on them.

He told them he was going to police that day.

? Why aren't you telling the truth about giving [redacted] the $ to p/u coke.
It wasn't mine - It wasn't for me.
The Cocaine was for [redacted]
$160 on coke, part was [redacted] eric, his (clay) [redacted] bought the coke - [redacted] & [redacted] are running the drugs for these people.

"Can we make a deal or no."

[redacted] won't find [redacted] DNA on sheets
pictures were taken in Clay room

"Did you ask them why they are telling you this now - Did they say because we did this and we thought it was for $ but it wasn't so no we want to get someone in trouble"

"I know now that they're not old enough" because if they were we would be here now

~~when we were taking those pictures I can't say that I touched them in a sexual way~~

I don't think you were having sex w/ them - I think it was some touching

"I didn't have sex with [redacted] - as far as did I touch them in a sexual way (PAUSE) I can't say

that I touched them in any sexual way when we were taking the pictures. - I didn't"

- "you want to know why I didn't touch those little fuckers ~~He didn't touch them~~" because I knew that [redacted] is a [redacted]" and [redacted] made it quite clear what [redacted] would do if anything happened."

- "I didn't want to say anything about the photos - but I did"

now he thinks [redacted]
[redacted] said [redacted] is [redacted], [redacted] said [redacted]

What would you say to [redacted] on
"Not a word"

- other people involved - [redacted]
[redacted] was in on it

23^48 - Dea out of room

Troy Police Department
Investigations Division

500 W. Big Beaver, Troy, MI 48084-5285 (248) 524-3453

Fax

Date	January 18, 2005
Number of pages including cover sheet	20

TROY P.D.

To: Investigator Dea Aragon
Douglas County Sheriff's Office
Phone: (303) 814-7131
Fax Phone: **(303) 688-4939**
CC:

From: Theresa Hope
500 W. Big Beaver Rd.
Troy, MI 48084-5285
Phone: (248) 524-3453
Fax Phone: (248) 524-2135

REMARKS:

☐ Urgent ☐ For your review ☐ Reply ASAP ☐ Please comment

Please find the attached information concerning Delmart Vreeland, per your request.

POLICE City of Troy

TROY POLICE DEPARTMENT
500 W. BIG BEAVER
TROY, MICHIGAN 48084
(248) 524-3443

January 17, 2005

Investigator Dea Aragon
Douglas County Sheriff's Office
4000 Justice Way
Castle Rock, Colorado 80109

Investigator Aragon:

Please be advised, pursuant to your recent request, that our department does not have any direct or specific information pertaining to Delmart Vreeland relating to child sexual activity. I have attached copies of two of our reports. We were primarily focusing on him for various cases of fraudulent activity. It is our understanding, however, that other agencies may have investigated Vreeland for child sexual activity. I will provide the names of the Investigators and agencies that may be able to assist you.

Detective Bruce Lidgard of the Oakland County Sheriff's Dept. (Michigan) – Their department executed a search warrant on Vreeland's residence in Rochester, Michigan sometime around 1997. Vreeland's computer was confiscated and we understand child pornography was found. The case was turned over to Agent Alvey of the FBI. Status of that case unknown. Det. Lidgard's phone # at that time was (248) 858-0692. We believe he is still with Oakland County, possibly with the Fugitive Apprehension Team (F.A.T.).

Assistant Prosecutor Tom McAndrew, Oakland County Prosecutors Office, Michigan – has worked extensively on extradition proceedings for Vreeland from both Canada and the agency currently holding him. McAndrew developed a comprehensive package concerning Vreeland's exploits.

Oakland County Probate Court – Delmart Vreeland acquired full legal guardianship of Daniel Garlinghouse on April 9, 1996. The phone # to the Oakland County Probate Court is (248) 858-0950. Their case # for this court action was 96-249399-GD.

Agent Gray, FBI Virginia – followed up on allegations of sexual exploitation of a juvenile by Vreeland in 1997. Agent Gray's phone # was (757) 727-6604.

Detective Hatfield, Hampton, Virginia – investigated some type of case involving Vreeland and an abduction in 1997. Det. Hatfield's phone # was (757) 727-6505.

Det. Spearman, James City County, Virginia – also investigated a case related to Vreeland's exploits in Virginia in 1997. Not certain exactly what his investigation concerned, however, it may have involved a juvenile. Det. Spearman's phone # was (757) 253-8584.

Assistant Prosecutor Kim Enderson-Hensley, Virginia Commonwealth – developed a comprehensive package pertaining to Vreeland's activity in Virginia in 1997. Her phone # was (757) 728-3214.

Det. Joe Burns, Pinellas County Sheriff's Dept., Florida – investigated a case in 1997 involving Vreeland, a yacht and a juvenile. Specifics unknown. Det. Burns' phone # was (813) 582-6302.

I hope this information is of assistance to you. Best of luck in your efforts.

Respectfully-

Theresa Hope

Theresa Hope
TROY POLICE DEPARTMENT
Criminal Investigations Section
(248) 524-3453

TH

TROY POLICE DEPARTMENT
500 W. Big Beaver – Troy, MI 48084-5285
ORI # MI6378400

INCIDENT REPORT

SUPP ☐ PAGE 1 OF 3

01	DATE 092499	DAY FRI	SHIFT 1	PLATOON 1	BADGE 1 45	BADGE 2	YEAR 99	INCIDENT NUMBER 36817
02	RECEIVED 1104	DISPATCHED 1414	ARRIVED 1416	COMPLETED 1428	DATE(S) OCCURED 092499	TIME(S) OCCURED 1420	ASSIGNED HOUR / DAY 14 THU	
03	LOCATION / ADDRESS 3845	ROCHESTER	LOCATION 2 (INTERSECTING STREET) S/B WATTLES					
04	CITY TROY	STATE MI	ZIP 48083	CODE 3L	BUSINESS NAME DOLLAR RENT A CAR	BUSINESS PHONE 248 526-9565		
05	BUSINESS COMMENTS / ESTABLISHMENT DESCRIPTION RENTAL OFFICE	ESTAB CODE 0504	ORIGIN ☒ PHONE	HOW ACTIVATED ☒ DISP	PATROL 05	GEOGRAPHIC		
06	NATURE OF OFFENSE #1 FAIL TO RETURN RENTED VEH	CRIME CLASS 1170	BIAS 00	WEAPON 00	#PREM	ACTIVITY		
07	NATURE OF OFFENSE #2	CRIME CLASS	BIAS	WEAPON	#PREM	ACTIVITY		
08	NATURE OF OFFENSE #3	CRIME CLASS	BIAS	WEAPON	#PREM	ACTIVITY		
09	NATURE OF OFFENSE #4	CRIME CLASS	BIAS	WEAPON	#PREM	ACTIVITY	OFFENSE COMMENTS	

UCR STATUS: E10 ☐ DEATH OF OFFENDER; E11 ☐ PROSECUTION DECLINED; E12 ☐ EXTRADICTION DECLINED; E13 ☐ REFUSED TO COOPERATE; E14 ☐ JUVENILE, NO CUSTODY

ACTIVITY TYPES (Maximum 3 Per Offense): B BUYING / RECEIVING; C CULTIVATING / MANUFACTURING / PUBLISHING; D DISTRIBUTING / SELLING; E EXPLOITING CHILDREN; O OPERATING / PROMOTING / ASSISTING; P POSSESSING / CONCEALING; T TRANSPORTING / TRANSMITTING / IMPORTING; U USING / CONSUMING

CODES (1) REPT'D BY (2) OWNER (3) VICT (4) PERS INTERV (5) ARREST (6) SUSPECT (7) MISSING (8) WITN (9) SECUR'D BY (0) JUV ARREST (D) DRIVER (P) PASSENGER (S) SUMMONED (R) RESPONSIBLE

[redacted]

14	RELATIONSHIP OF VICTIM TO OFFENDER WITHIN FAMILY	OUTSIDE FAMILY, BUT KNOWN	NOT KNOWN	REL / OFF #	FELONIOUS ASSAULT CIRCUMSTANCES
	01 SPOUSE; 02 C-L SPOUSE; 03 PARENT; 04 SIBLING; 05 CHILD; 06 GRANDPARENT; 07 GRANDCHILD; 08 IN-LAW; 09 STEPPARENT; 10 STEPCHILD; 11 STEPSIBLING; 12 OTHER FAMILY	20 ACQUAINTANCE; 21 FRIEND; 22 NEIGHBOR; 23 BABYSITEE (baby); 24 BOY / GIRL FRIEND; 25 CHILD OF "BG" ABOVE; 26 HOMOSEXUAL REL.; 27 EX-SPOUSE; 28 EMPLOYEE; 29 EMPLOYER; 30 OTHERWISE KNOWN; 31 VICTIM WAS OFFENDER	98 STRANGER; 99 UNKNOWN	30 / 1	

16	CODE (6)	OFF# (1)	NAME (LAST, FIRST, MIDDLE, SUFFIX) EDWARD, DELMART	RAC W	SEX M	DOB 052066	AGE 33
17	ADDRESS 1131	HILL POINT	CITY BLOOMFIELD	STATE MI	ZIP 48304		
18	HOME PHONE 313 412-6954	BUSINESS PHONE	HEIGHT	WEIGHT	EYES	HAIR COLOR / LENGTH / STYLE	BUILD / SKIN TONE
19	[redacted] SOC. SEC. #	SID #	FBI #				
20	PERSON COMMENTS / CLOTHING	SUMMONS / CITATION NUMBER(S)					
21	ARREST / SUMMONS DESCRIPTION	ARREST CHARGE 1	ARREST DATE	PLATOON	BADGE 1	BADGE 2	FM / DIS / DEPARTMENT ARREST NUMBER
22	ARREST / SUMMONS DESCRIPTION	ARREST CHARGE 2	ARREST DATE	PLATOON	BADGE 1	BADGE 2	FM / DIS / AFIS NUMBER

23 ARREST TYPE ☐ ON VIEW (No Warrant) ☐ SUMMONS (No Custody) ☐ CUSTODY (Warrant) | MULTIPLE ARREST INDICATOR ☐ MULTIPLE ☐ COUNT 1 ☐ N/A | CLEAR INDICATOR ☐ Y ☐ N | UPON ARREST ARMED WITH (ENTER "A" IF AUTO) 01 ☐ UNARMED 11 ☐ FIREARM 12 ☐ HANDGUN 13 ☐ RIFLE 14 ☐ SHOTGUN 15 ☐ OTHER FIREARM 20 ☐ LETHAL CUT INSTRUMENT (e.g. Switchblade Knife, etc.) 30 ☐ CLUB / BRASS KNUCKLES | ARREST ORIGIN ☐ DISP ☐ FOP ☐ PER ☐ MDT ☐ TEL

CODES (H) HOLD (S) STOLEN (E) EVIDENCE (L) LOST (A) ATTACKED (R) RECOVERED (F) FOUND (C) CONFISCATED (I) IMPOUNDED (V) SUSPECT VEHICLE (B) BURNED (Y) FORGED / COUNTERFEITED

24	CODES S R	DESCRIPTION VEHICLE	PROPERTY TYPE 0300	QUANTITY	YEAR 99	MAKE MITSUBISHI	MODEL MIRAGE
25	STYLE 4D	COLOR(S) TOP / BOTTOM BLU	MONTH YEAR 09 99	STATE MI	LICENSE QNP396	SERIAL / VIN NUMBER / CONDITION / OTHER I.D. JA3AY26A9XU044332	
26	STOLEN $9,000.00	DAMAGED $	RECOVERED $9000	PROPERTY TAG #	LOCATION PROPERTY	LEIN / NCIC REF # V350348538	
27	REC BADGE	REC BADGE 2	LEO E	RECOVERY DATE	NOTIFY BADGE	NOTIFY DATE	NOTIFY TIME / PERSON / DEPARTMENT NOTIFIED
28	COMMENTS — INSURANCE COMPANY / LIENHOLDER / BANK	SEIZED DRUGS	TYPE	AMOUNT	MEAS		

29	INVESTIGATING OFFICER(S): M. LIVINGSTON #45	REVIEWED BY: WLA #224	ATTENTION TO:

1/94

TROY POLICE DEPT.
500 W. Big Beaver, Troy, MI 48084
ORI # MI6378400

NARRATIVE REPORT

☐ SUPP ☐ CORR ☐ DELETE PAGE 2 OF 3

DATE	DAY	SHIFT	PLAT	BADGE 1	BADGE 2	INCIDENT STATUS ☐ CLR ARREST ☐ UNF ☐ CLR EXCEPT ☐ INACT	PRIM CLASS	YEAR	INCIDENT #
92499	FRI	1	1	45				99	36817

02 WRITER RECEIVED A POLICE RUN TO, "3845 ROCHESTER,
03 FAIL TO RETURN RENTAL VEHICLE."
04 WRITER TALKED TO [REDACTED] WHO STATED THAT
05 MR EDWARD RENTED THE AFOREMENTIONED VEHICLE
06 FROM [REDACTED] FOR ONE DAY, ON 9-2-99. [REDACTED]
07 ADDED THAT MR. EDWARD LEFT A #200.00 CASH DEPOSIT.
08 [REDACTED] REPORTED THAT MR. EDWARD DID NOT
09 RETURN THE VEHICLE AFTER THE ONE DAY AND [REDACTED]
10 CONTACTED HIM BY PHONE. [REDACTED] STATED
11 THAT MR EDWARD ADVISED [REDACTED] THAT HE DECIDED TO
12 KEEP THE CAR FOR A WEEK. MR EDWARD'S #200.00
13 DEPOSIT WAS SUFFICIENT TO COVER THE WEEK LONG
14 RENTAL AND [REDACTED] AGREED. [REDACTED]
15 STATED THAT AFTER THE WEEK EXPIRED MR EDWARD
16 STILL HAD NOT RETURNED THE VEHICLE. [REDACTED]
17 ADDED [REDACTED] CONTACTED MR EDWARD BY PHONE AND HE
18 STATED HE WOULD RETURN THE VEHICLE BUT NEVER DID
19 RETURN THE VEHICLE. [REDACTED] STATED [REDACTED] HAS
20 TRIED NUMEROUS CALLS TO MR EDWARD WITHOUT
21 GETTING THROUGH TO HIM. [REDACTED] SENT A
22 REGISTERED LETTER TO MR EDWARD REQUESTING HE
23 RETURN THE VEHICLE. THE LETTER WAS RETURNED - NO
24 SUCH PERSON AT THE ADDRESS. [REDACTED] CON-
25 TACTED THE TROY P.D. TO RPT. THE VEHICLE AS A
26 FAIL TO RETURN RENTED VEHICLE. [REDACTED] WAS
27 PROVIDED WITH THE INCIDENT NUMBER OF THIS RPT.
28 [REDACTED] PROVIDED COPIES OF THE LETTER,
ENVELOPE, RECEIPT FOR CERTIFIED MAIL, RETURN CARD AND

INVESTIGATING OFFICER(S)	REVIEWED BY	ASSIGNED TO / BADGE	ATTENTION TO
M. LIVINGSTON #45			

TROY POLICE DEPT.
500 W. Big Beaver, Troy, MI 48084
ORI # MI6378400

NARRATIVE REPORT

☐ SUPP ☐ CORR ☐ DELETE PAGE 3 OF 3

DATE	DAY	SHIFT	PLAT	BADGE 1	BADGE 2	INCIDENT STATUS ☐ CLR ARREST ☐ UNF ☐ CLR EXCEPT ☐ INACT	PRIM CLASS	YEAR	INCIDENT #
092499	FRI	1	1	45				99	36817

02 A COPY OF MR EDWARD'S CONTRACT.
03 WRITER ALSO RAN DIFFERENT COMBINATIONS OF
04 MR. EDWARD'S NAME AND LICENSE NUMBER IN AN
05 ATTEMPT TO FIND HIM WITHOUT SUCCESS.
06 [REDACTED] MENTIONED THAT WHEN MR EDWARD
07 RENTED THE VEHICLE [REDACTED] SAW A PASSPORT WITH A
08 CHICAGO, ILL ADDRESS ON IT BUT [REDACTED] DID NOT
09 WRITE DOWN THE ADDRESS.
10 VEHICLE INFO ENTERED INTO LEIN BY
11 TROY DISPATCH
12
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INVESTIGATING OFFICER(S)	REVIEWED BY	ASSIGNED TO / BADGE	ATTENTION TO
M. LIVINGSTON #45			

TROY POLICE DEPARTMENT
500 W. Big Beaver – Troy, MI 48084-5285
ORI # MI6378400

INCIDENT REPORT

SUPP ☐ PAGE 1 OF 2

DATE	DAY	SHIFT	PLATOON	BADGE 1	BADGE 2	YEAR	INCIDENT NUMBER
09.27.99	MON	01	91	429		99	36817

UCR STATUS: E10 ☐ DEATH OF OFFENDER; E11 ☐ PROSECUTION DECLINED; E12 ☐ EXTRADICTION DECLINED; E13 ☐ REFUSED TO COOPERATE; E14 ☐ JUVENILE, NO CUSTODY

02	RECEIVED	DISPATCHED	ARRIVED	COMPLETED	DATE(S) OCCURED	TIMES(S) OCCURED	ASSIGNED HOUR / DAY
	1100	–	–	1200	09.27.99	1100	1140 0

03	LOCATION / ADDRESS	(DIRECTION, STREET, SUFFIX, QUALIFIER)	LOCATION 2 (INTERSECTING STREET)
	2898	Lucas DR	

04	CITY	STATE	ZIP	CODE	BUSINESS NAME	BUSINESS PHONE
	Romules	MI	48174	4	Hertz Rent A CAR	

05	BUSINESS COMMENTS / ESTABLISHMENT DESCRIPTION	ESTAB CODE	ORIGIN	HOW ACTIVATED	PATROL	GEOGRAPHIC
	Parking lot	0402	☒ PHONE	☒ PERSON	01	

	NATURE OF OFFENSE	ATT	CRIME CLASS	ALCOHOL / DRUGS / COMP	BIAS	WEAPON	#PREM	ACTIVITY
06	#1 Recovered UDAA	☐			00	00		
07	#2	☐						
08	#3	☐						
09	#4	☐						

ACTIVITY TYPES (Maximum 3 Per Offense): B BUYING / RECEIVING; C CULTIVATING / MANUFACTURING / PUBLISHING; D DISTRIBUTING / SELLING; E EXPLOITING CHILDREN; O OPERATING / PROMOTING / ASSISTING; P POSSESSING / CONCEALING; T TRANSPORTING / TRANSMITTING / IMPORTING; U USING / CONSUMING

OFFENSE COMMENTS:

CODES (1) REPT'D BY (2) OWNER (3) VICT (4) PERS INTERV (5) ARREST (6) SUSPECT (7) MISSING (8) WITH (9) SECUR'D BY (0) JUV ARREST (D) DRIVER (P) PASSENGER (S) SUMMONED (R) RESPONSIBLE

VICTIM

10	CODE	VICT #	NAME (LAST, FIRST, MIDDLE, SUFFIX)	RAC	SEX	DOB	AGE
	14	01	OFC Hall Badge # 211 Wayne Co				

11	ADDRESS	CITY	STATE	ZIP
		Wayne CO		

12	HOME PHONE	BUSINESS PHONE	STATE	DRIVER'S LICENSE #	PERSON COMMENTS / OTHER I.D.
		313 224 7049			

13 VICTIM CONNECTED TO OFFENSE ☐1 ☐2 ☐3 ☐4 — VICTIM TYPE: I ☐ INDIVIDUAL; B ☐ BUSINESS; F ☐ FINANCIAL; G ☐ GOVERNMENT; R ☐ RELIGIOUS; S ☐ SOCIETY / PUBLIC; O ☐ OTHER; P ☐ POLICE OFFICER — VICTIM INJURY: N ☐ NONE; B ☐ BROKEN BONE; M ☐ MINOR INJURY; O ☐ MAJOR INJURY; I ☐ POSS. INT. INJURIES; L ☐ SEVERE LACERATION; T ☐ LOSS OF TEETH; U ☐ UNCONSCIOUSNESS; F ☐ FATAL

14 RELATIONSHIP OF VICTIM TO OFFENDER WITHIN FAMILY: 01 SPOUSE; 02 C-L SPOUSE; 03 PARENT; 04 SIBLING; 05 CHILD; 06 GRANDPARENT; 07 GRANDCHILD; 08 IN-LAW; 09 STEPPARENT; 10 STEPCHILD; 11 STEPSIBLING; 12 OTHER FAMILY — OUTSIDE FAMILY, BUT KNOWN: 20 ACQUAINTANCE; 21 FRIEND; 22 NEIGHBOR; 23 BABYSITTEE (baby); 24 BOY / GIRL FRIEND; 25 CHILD OF "BG" ABOVE; 26 HOMOSEXUAL REL.; 27 EX-SPOUSE; 28 EMPLOYEE; 29 EMPLOYER; 30 OTHERWISE KNOWN; 31 VICTIM WAS OFFENDER — NOT KNOWN: 98 STRANGER; 99 UNKNOWN — REL / OFF # — FELONIOUS ASSAULT CIRCUMSTANCES

ARREST

16	CODE	OFF #	NAME (LAST, FIRST, MIDDLE, SUFFIX)	RAC	SEX	DOB	AGE
	60	01	Unknown				

17 ADDRESS / (DIRECTION, STREET, SUFFIX, QUALIFIER) / CITY / STATE / ZIP

18 HOME PHONE / BUSINESS PHONE / HEIGHT / WEIGHT / EYES / HAIR COLOR / LENGTH / STYLE / BUILD / SKIN TONE

19 STATE / DRIVER'S LICENSE # / SOC. SEC. # / SID # / FBI #

20 PERSON COMMENTS / CLOTHING / SUMMONS / CITATION NUMBER(S)

21 ARREST / SUMMONS DESCRIPTION / ARREST CHARGE 1 / ARREST DATE / PLATOON / BADGE 1 / BADGE 2 / FM / DIS / DEPARTMENT ARREST NUMBER

22 ARREST / SUMMONS DESCRIPTION / ARREST CHARGE 2 / ARREST DATE / PLATOON / BADGE 1 / BADGE 2 / FM / DIS / AFIS NUMBER

23 ARREST TYPE: ☐ ON VIEW (No Warrant); ☐ SUMMONS (No Custody); ☐ CUSTODY (Warrant) — MULTIPLE ARREST INDICATOR: ☐ MULTIPLE; ☐ COUNT 1; ☐ N/A — CLEAR INDICATOR: ☐ Y ☐ N — UPON ARREST ARMED WITH (ENTER "A" IF AUTO): 01 ☐ UNARMED; 11 ☐ FIREARM; 12 ☐ HANDGUN; 13 ☐ RIFLE; 14 ☐ SHOTGUN; 15 ☐ OTHER FIREARM; 20 ☐ LETHAL CUT INSTRUMENT (e.g. Switchblade Knife, etc.); 30 ☐ CLUB / BRASS KNUCKLES — ARREST ORIGIN: ☐ FOP; ☐ MDT; ☐ DISP; ☐ PER; ☐ TEL

CODES (H) HOLD (S) STOLEN (E) EVIDENCE (L) LOST (A) ATTACKED (R) RECOVERED (F) FOUND (C) CONFISCATED (I) IMPOUNDED (V) SUSPECT VEHICLE (B) BURNED (Y) FORGED / COUNTERFEITED

24	CODES	DESCRIPTION	PROPERTY TYPE	QUANTITY	YEAR	MAKE	MODEL
	R	Vehicle		1	99	Mitsubishi	Marage

25	STYLE	COLOR(S) TOP / BOTTOM	MONTH	YEAR	STATE	LICENSE	SERIAL / VIN NUMBER / CONDITION / OTHER I.D.
	4D	BLU	09	99	MI	QNP396	JA3AY26A9XU044332

26	STOLEN	DAMAGED	RECOVERED	PROPERTY TAG #	LOCATION PROPERTY
	$	$	$ 9,000.00		

27	REC BADGE	REC BADGE 2	LEC	RECOVERY DATE	NOTIFY BADGE	NOTIFY DATE	NOTIFY TIME
				09.27.99	429	09.27.99	1207

28 COMMENTS — INSURANCE COMPANY / LIEN HOLDER / BANK: Some Damage to the Rear

SEIZED DRUGS: TYPE / AMOUNT / MEAS

29 INVESTIGATING OFFICER(S): Walkowick 429 — REVIEWED BY: — ATTENTION TO:

TROY POLICE DEPARTMENT.
500 W. Big Beaver - Troy, MI 48084
ORI # MI6378400

NARRATIVE REPORT

PAGE 1 OF 2 ☒ SUPP ☐ CORR ☐ DELETE

DATE	DAY	SHIFT	PLATOON	BADGE 1	BADGE 2	INCIDENT STATUS	PRIM CLASS	YR	INCIDENT NUMBER
092899	Tue	04	04	034		☐ CLR ARREST ☐ UNF ☐ CLR EXCEPT ☐ INACT		99	1-36817

02 CRIME SCENE WORK SHEET

03 LOCATION: 3845 Rochester Rd

04 SECURED BY: Sgt. Whiteside DATE: 09-28-99 TIME: 1530

05 LATENT PRINTS / PHOTOGRAPHS / MEASUREMENTS / LOCATION

06 1. 5-Polaroid Photos #105686 13.
07 2. 14-Hinge Lifters containing latent lifts #105687
08 3. 15.
09 4. 16.
10 5. 17.
11 6. 18.
12 7. 19.
13 8. 20.
14 9. 21.
10. 22.
16 11. 23.
17 12. 24.

18 Writer responded with E.T. Hardin to above location
19 on a request for an E.T. Officers T/T Sgt.
20 Whiteside and Det. Nordstrom who were at the scene
21 and requesting officers dust a '99 Mitsubishi Mirage -
22 Drk Blu - 4 DR - VIN# JA3AY26A9XU044332 - for latent
23 prints. Officer Hardin assisted writer in dusting
24 the interior and exterior of the vehicle for latent
25 prints. Officers were able to develop and lift
26 numerous latent prints and areas of ridge structure
27 onto the 14 above listed hinge lifters. Writer
28 photographed the latent prints prior to lifting
from the vehicle. At the station writer tagged

INVESTIGATING OFFICER(S): J. Denny #34 | REVIEWED BY: [illegible] | ASSIGNED TO BADGE: | ATTENTION TO:

CLEMIS DP 495 1/92

☐ Original
☐ Supp

99-36817

OAKLAND COUNTY SHERIFF'S DEPARTMENT

CRIME DETECTION LABORATORY

1201 N TELEGRAPH RD DEPT 1044
PONTIAC MI 48341-1044
(248) 858-5018

FORENSIC DATA SHEET

LAB NO: 3314-99 LOCKER NO: ______ DATE: 11-17-99

DELIVERED BY: Det. S. Himrod TIME: 1015

AGENCY: TROY P.D. CRIME CLASS: ______

REPORT TO: DET. NORDSTROM OFFENSE: LARC. BY CONVERSION

ADDRESS: 500 W. BIG BEAVER AGENCY COMP NO: 99-36817

SUSPECT(S): DELMART VREELAND SID [redacted]
DOB. 5/20/66

VICTIM(S): "DOLLAR RENT A CAR" [redacted]

TYPE OF EXAM: PRINT COMPARISON PROPERTY TAG # 105687

RECEIVED BY: [signature] ASSIGNED TO: ______

DATE(S) EXAMINED: ______ DATE REPORTED: ______

MISC. EXAM CONDUCTED: ______ NO. OF EXAMS: ______ NO. OF I.D.: ______

NO. OF PHOTOS/VIDEO: ______ NO. OF LATENTS: ______

NO. OF INKED: ______ INKED I.D.: ______ SUSP. LAT. I.D.: ______ MISC. LAT. I.D.: ______ DEAD I.D.: ______

NO. OF EXAMS: ______ A.F.I.S. EXAMS: ______ A.F.I.S. I.D.'S: ______

DISP. OF EVIDENCE: ______ DATE: ______ TAG NO.: ______

RETURNED TO: ______ BADGE NO.: ______ DATE: ______ BY: ______

County: Oakland

Crime Class: 60.24/33.30

SHERIFF'S DEPARTMENT
OAKLAND COUNTY

Crime Detection Laboratory

Laboratory no.: 3314-99
Received by : Douglas M. Ferich
Delivered by : Detective S. Himrod
Department : Troy Police Department

Date Received : 12-27-99
Time received : 07:00 hours
Nature of exam: Print Exam
Date reported : 01-20-00

NATURE OF OFFENSE:

Larceny (REF: Your Complaint #99-36817)

SUSPECT:

DELMART EDWARD VREELAND: W/M, DOB: 05-20-1966

VICTIM:

DOLLAR RENT-A-CAR

EVIDENCE RECEIVED:

On 12-27-99 this writer received the following items from Specialist Satawa of the OCSD:

1- Manilla envelope marked Troy P.D. case #99-36817/tag#105687 containing:
  14- latent lifts marked #1 through #14.
2- Standard Fingerprint Cards Bearing the Inked Finger Impressions and Name: Delmart Edward Vreeland.
1- Standard Palm Print Card Bearing the Inked Palm Impressions and Name: Delmart Edward Vreeland.

RESULTS OF EXAM:

The submitted inked impressions were compared to the submitted latent lifts with negative results. The Submitted evidence will be turned over to A.F.I.S. for possible entry. If any other suspect or

County: Oakland Crime Class: 60.24/33.30

victim inked impressions can be provided, a comparison will be made to the latent lifts.

Submitted by,

Douglas M. Ferich

Douglas M. Ferich
Crime Lab Specialist II
Oakland County Sheriff's Department

POLICE DEPARTMENT
W. Big Beaver – Troy, MI 48084-5285
MI6378400

INCIDENT REPORT

SUPP ☐
PAGE 1 OF 3

- DATE: 022800
- DAY: MO
- SHIFT: MO
- PLATOON: 04
- BADGE 1: 64
- YEAR: 00
- INCIDENT NUMBER: 6433
- UCR STATUS: E10 ☐ DEATH OF OFFENDER, E11 ☐ PROSECUTION DECLINED, E12 ☐ EXTRADITION DECLINED, E13 ☐ REFUSED TO COOPERATE, E14 ☐ JUVENILE, NO CUSTODY

02
- RECEIVED: 1242
- DISPATCHED: 1242
- ARRIVED: 1242
- COMPLETED: 1530
- DATE(S) OCCURED: 122099
- TIME(S) OCCURED: 2000
- ASSIGNED HOUR / DAY: 201

03
- LOCATION / ADDRESS: 977 E 14 MILE
- LOCATION 2 (INTERSECTING STREET):

04
- CITY: TROY
- STATE: MI
- ZIP: 480
- CODE: 4
- BUSINESS NAME (3): SCOTT SHUPTRINE
- BUSINESS PHONE: 248 585-3300

05
- BUSINESS COMMENTS / ESTABLISHMENT DESCRIPTION: FURNITURE STORE
- ORIGIN: ☐ PHONE ☑ PERSON ☐ 911 ☐ FOP ☐ OTHER ☐ MDT
- HOW ACTIVATED: ☐ FOP ☐ PERSON ☐ MDT ☑ DISP ☐ OTHER
- PATROL: 04

06
- NATURE OF OFFENSE #1: FUFTD
- CRIME CLASS: 1115
- BIAS: 00
- WEAPON: 000

07–09: NATURE OF OFFENSE #2–#4: (blank)

ACTIVITY TYPES (Maximum 3 Per Offense): B BUYING / RECEIVING; C CULTIVATING / MANUFACTURING / PUBLISHING; D DISTRIBUTING / SELLING; E EXPLOITING CHILDREN; O OPERATING / PROMOTING / ASSISTING; P POSSESSING / CONCEALING; T TRANSPORTING / TRANSMITTING / IMPORTING; U USING / CONSUMING

CODES: (1) REPT'D BY (2) OWNER (3) VICT (4) PERS INTERV (5) ARREST (6) SUSPECT (7) MISSING (8) WITN (9) SECUR'D BY (0) JUV ARREST (D) DRIVER (P) PASSENGER (S) SUMMONED (R) RESPONSIBLE

VICTIM 10–12: [redacted]

13 CONNECTED TO OFFENSE: ☐2 ☐4 ... I ☐ INDIVIDUAL, B ☑ BUSINESS, G ☐ GOVERNMENT, R ☐ RELIGIOUS, O ☐ OTHER, P ☐ POLICE OFFICER; N ☑ NONE, B ☐ BROKEN BONE, M ☐ MINOR INJURY, O ☐ MAJOR INJURY, I ☐ POSS. INT. INJURIES, L ☐ SEVERE LACERATION, T ☐ LOSS OF TEETH, U ☐ UNCONSCIOUSNESS, F ☐ FATAL

14–15 RELATIONSHIP OF VICTIM TO OFFENDER: REL / OFF #: 30 01 30

ARREST
16
- CODE: 6R
- OFF #: 01
- NAME: DELMAR EDWARD
- RAC: W
- SEX: M
- DOB: 050266
- AGE: 33

17
- ADDRESS: 6370 VILLAGE PARK #205
- CITY: BLOOMFIELD HILLS
- STATE: MI
- ZIP: 48301

18
- HOME PHONE: CELL 917-513-9599
- BUSINESS PHONE: 248-593-1461
- HEIGHT: 508
- WEIGHT: 130
- EYES: BLU
- HAIR COLOR / LENGTH / STYLE: BRO COL STR
- BUILD: THN

19: [redacted]

20
- PERSON COMMENTS / CLOTHING: AKA DELMART E. VREELAND

21–23: (blank)

CODES: (H) HOLD (S) STOLEN (E) EVIDENCE (L) LOST (A) ATTACKED (R) RECOVERED (F) FOUND (C) CONFISCATED (I) IMPOUNDED (V) SUSPECT VEHICLE (B) BURNED (Y) FORGED / COUNTERFEITED

24
- CODES: S
- DESCRIPTION: MISC FURNITURE
- PROPERTY TYPE: 1900

26
- STOLEN: APPROX $ 37,000

28
- COMMENTS – INSURANCE COMPANY / LIEN HOLDER / BANK: PURCHASED WITH INVALID CREDIT CARD (AMERICAN EXPRESS)

29
- INVESTIGATING OFFICER(S): KUREZ
- REVIEWED BY: 202

1/94

TROY POLICE DEPARTMENT
500 W. Big Beaver – Troy, MI 48084-5285
MI6378400

PERSON REPORT

SUPP ☐

PAGE 2 OF 3

DATE	DAY	SHIFT	PLATOON	BADGE 1	BADGE 2	UCR STATUS	YEAR	INCIDENT NUMBER
022800	MON	04	04	64		E10 ☐ DEATH OF OFFENDER; E11 ☐ PROSECUTION DECLINED; E12 ☐ EXTRADICTION DECLINED; E13 ☐ REFUSED TO COOPERATE; E14 ☐ JUVENILE, NO CUSTODY	00	6433

CODES (1) REPT'D BY (2) OWNER (3) VICT (4) PERS INTERV (5) ARREST (6) SUSPECT (7) MISSING (8) WITN (9) SECUR'D BY (0) JUV ARREST (D) DRIVER (P) PASSENGER (S) SUMMONED (R) RESPONSIBLE

VICTIM

02 CODE | VICT # | NAME (LAST, FIRST, MIDDLE, SUFFIX) | RAC | SEX | DOB | AGE

03 ADDRESS | (DIRECTION, STREET, SUFFIX, QUALIFIER) | CITY | STATE | ZIP

04 HOME PHONE | BUSINESS PHONE | STATE | DRIVER'S LICENSE # | PERSON COMMENTS / OTHER I.D.

05 VICTIM CONNECTED TO OFFENSE ☐1 ☐2 ☐3 ☐4 | VICTIM TYPE: I ☐ INDIVIDUAL, B ☐ BUSINESS, F ☐ FINANCIAL, G ☐ GOVERNMENT, R ☐ RELIGIOUS, S ☐ SOCIETY / PUBLIC, O ☐ OTHER, P ☐ POLICE OFFICER | VICTIM INJURY: N ☐ NONE, B ☐ BROKEN BONE, M ☐ MINOR INJURY, O ☐ MAJOR INJURY, I ☐ POSS. INT. INJURIES, L ☐ SEVERE LACERATION, T ☐ LOSS OF TEETH, U ☐ UNCONSCIOUSNESS, F ☐ FATAL

06–07 RELATIONSHIP OF VICTIM TO OFFENDER WITHIN FAMILY: 01 SPOUSE, 02 C-L SPOUSE, 03 PARENT, 04 SIBLING, 05 CHILD, 06 GRANDPARENT, 07 GRANDCHILD, 08 IN-LAW, 09 STEPPARENT, 10 STEPCHILD, 11 STEPSIBLING, 12 OTHER FAMILY | OUTSIDE FAMILY, BUT KNOWN: 20 ACQUAINTANCE, 21 FRIEND, 22 NEIGHBOR, 23 BABYSITTEE (baby), 24 BOY / GIRL FRIEND, 25 CHILD OF "BG" ABOVE, 26 HOMOSEXUAL REL., 27 EX-SPOUSE, 28 EMPLOYEE, 29 EMPLOYER, 30 OTHERWISE KNOWN, 31 VICTIM WAS OFFENDER | NOT KNOWN: 98 STRANGER, 99 UNKNOWN | REL / OFF # | FELONIOUS ASSAULT CIRCUMSTANCES

VICTIM

08 CODE | VICT # | NAME (LAST, FIRST, MIDDLE, SUFFIX) | RAC | SEX | DOB | AGE

09 ADDRESS | (DIRECTION, STREET, SUFFIX, QUALIFIER) | CITY | STATE | ZIP

10 HOME PHONE | BUSINESS PHONE | STATE | DRIVER'S LICENSE # | PERSON COMMENTS / OTHER I.D.

11 VICTIM CONNECTED TO OFFENSE ☐1 ☐2 ☐3 ☐4 | VICTIM TYPE: I ☐ INDIVIDUAL, B ☐ BUSINESS, F ☐ FINANCIAL, G ☐ GOVERNMENT, R ☐ RELIGIOUS, S ☐ SOCIETY / PUBLIC, O ☐ OTHER, P ☐ POLICE OFFICER | VICTIM INJURY: N ☐ NONE, B ☐ BROKEN BONE, M ☐ MINOR INJURY, O ☐ MAJOR INJURY, I ☐ POSS. INT. INJURIES, L ☐ SEVERE LACERATION, T ☐ LOSS OF TEETH, U ☐ UNCONSCIOUSNESS, F ☐ FATAL

12–13 RELATIONSHIP OF VICTIM TO OFFENDER WITHIN FAMILY: 01 SPOUSE, 02 C-L SPOUSE, 03 PARENT, 04 SIBLING, 05 CHILD, 06 GRANDPARENT, 07 GRANDCHILD, 08 IN-LAW, 09 STEPPARENT, 10 STEPCHILD, 11 STEPSIBLING, 12 OTHER FAMILY | OUTSIDE FAMILY, BUT KNOWN: 20 ACQUAINTANCE, 21 FRIEND, 22 NEIGHBOR, 23 BABYSITTEE (baby), 24 BOY / GIRL FRIEND, 25 CHILD OF "BG" ABOVE, 26 HOMOSEXUAL REL., 27 EX-SPOUSE, 28 EMPLOYEE, 29 EMPLOYER, 30 OTHERWISE KNOWN, 31 VICTIM WAS OFFENDER | NOT KNOWN: 98 STRANGER, 99 UNKNOWN | REL / OFF # | FELONIOUS ASSAULT CIRCUMSTANCES

ARREST

14–18 [redacted]

19 ARREST / SUMMONS DESCRIPTION | ARREST CHARGE 1 | ARREST DATE | PLATOON | BADGE 1 | BADGE 2 | FM | DIS | DEPARTMENT ARREST NUMBER

20 ARREST / SUMMONS DESCRIPTION | ARREST CHARGE 2 | ARREST DATE | PLATOON | BADGE 1 | BADGE 2 | FM | DIS | AFIS NUMBER

21 ARREST TYPE: ☐ ON VIEW (No Warrant), ☐ SUMMONS (No Custody), ☐ CUSTODY (Warrant) | MULTIPLE ARREST INDICATOR: ☐ MULTIPLE, ☐ COUNT, ☐ N/A | CLEAR INDICATOR: ☐ Y, ☐ N | UPON ARREST ARMED WITH (ENTER "A" IF AUTO): 01 ☐ UNARMED, 11 ☐ FIREARM, 12 ☐ HANDGUN, 13 ☐ RIFLE, 14 ☐ SHOTGUN, 15 ☐ OTHER FIREARM, 20 ☐ LETHAL CUT INSTRUMENT (e.g. Switchblade Knife, etc.), 30 ☐ CLUB / BRASS KNUCKLES | ARREST ORIGIN: ☐ FOP, ☐ MDT, ☐ DISP, ☐ PER, ☐ TEL

ARREST

22 CODE | OFF # | NAME (LAST, FIRST, MIDDLE, SUFFIX) | RAC | SEX | DOB | AGE

23 ADDRESS | (DIRECTION, STREET, SUFFIX, QUALIFIER) | CITY | STATE | ZIP

24 HOME PHONE | BUSINESS PHONE | HEIGHT | WEIGHT | EYES | HAIR COLOR / LENGTH / STYLE | BUILD | SKIN TONE

25 STATE | DRIVER'S LICENSE # | SOC. SEC. # | SID # | FBI #

26 PERSON COMMENTS / CLOTHING | SUMMONS / CITATION NUMBER(S)

27 ARREST / SUMMONS DESCRIPTION | ARREST CHARGE 1 | ARREST DATE | PLATOON | BADGE 1 | BADGE 2 | FM | DIS | DEPARTMENT ARREST NUMBER

28 ARREST / SUMMONS DESCRIPTION | ARREST CHARGE 2 | ARREST DATE | PLATOON | BADGE 1 | BADGE 2 | FM | DIS | AFIS NUMBER

29 ARREST TYPE: ☐ ON VIEW (No Warrant), ☐ SUMMONS (No Custody), ☐ CUSTODY (Warrant) | MULTIPLE ARREST INDICATOR: ☐ MULTIPLE, ☐ COUNT, ☐ N/A | CLEAR INDICATOR: ☐ Y, ☐ N | UPON ARREST ARMED WITH (ENTER "A" IF AUTO): 01 ☐ UNARMED, 11 ☐ FIREARM, 12 ☐ HANDGUN, 13 ☐ RIFLE, 14 ☐ SHOTGUN, 15 ☐ OTHER FIREARM, 20 ☐ LETHAL CUT INSTRUMENT (e.g. Switchblade Knife, etc.), 30 ☐ CLUB / BRASS KNUCKLES | ARREST ORIGIN: ☐ FOP, ☐ MDT, ☐ DISP, ☐ PER, ☐ TEL

30 INVESTIGATING OFFICER(S): Kerezi | REVIEWED BY: | ATTENTION TO:

1/94

TROY POLICE DEPT.
500 W. Big Beaver, Troy, MI 48084
ORI #MI6378400

NARRATIVE REPORT

SUPP __ CORR. __ DELETE PAGE 3 OF 3

01	DATE	DAY	SHIFT	PLAT	BADGE 1	BADGE 2	INCIDENT STATUS	PRIM CLASS	YEAR	INCIDENT #
	2/28/00	MON	04	04	64		__ CLR ARREST __ UNF __ CLR EXCEPT __ INACT	.	00	6433

Person reporting offense [redacted] is a salesperson at Scott Shruptrine Furniture store in the City of Troy. [redacted] states that on 12-20-99, a subject by the name of Delmar Edward w/m/33 purchased furniture from [redacted] and paid for it on an American Express credit card. [redacted] states [redacted] dealt with him as a customer in the past and that his name used to be Delmart Edward Freeland, but he allegedly changed his name after a divorce.

[redacted] further states that when it came time to get approval on the card for the purchases, he told [redacted] that due to previous problems of unauthorized use of his card, he had to enter a P.I.N. prior to getting the approval. He requested that [redacted] look away while he entered the "PIN" number into the ZON machine. A subject later identified as [redacted] was with him at this time and [redacted] 'distracted" [redacted] while this process of approval took place. A number, which appeared to be a legitimate approval one was displayed on the Zon machine, so [redacted] processed the sale which amounted to approximately $10,000.00, as usual.

The next day (12-21-99) both subjects returned to the store and Edward purchased approximately $15,000.00 dollars in additional furniture on the same card. This time there was difficulty getting an approval number but after the second try it went through. Edward again signed for this purchase.

On 12-30-99 both subjects came to the store again and Edward made a $3,000.00 dollar purchase on that same American Express card. Later, that same day, he called and stated he wanted to purchase a Christmas tree valued at $3,000.00. He showed up in the evening with [redacted] and picked up the merchandise after signing the credit card purchase slip. For each of these purchases he went through the same routine of supposedly having to enter a PIN to get an approval. Each time a number was displayed. [redacted] describes him as a computer genius and attributes that to his ability to somehow bypass the normal system and obtain the fake approval number.

[redacted] found out that this past week from American Express that the card was indeed revoked prior to his first purchase. He had a Michigan OPS at the time of the purchases which matched the name Delmar Edward on the credit card.

A good portion of the merchandise was shipped 6370 Village Park, Apt. 205 Bloomfield Hills, MI. 48301. [redacted] has found out through the services of a private investigator, hired by [redacted] that the apt is now vacant.

[redacted] believes that some of the furniture obtained fraudulently may be at [redacted] apt (where [redacted] lives with [redacted] in Birmingham.

[redacted] states [redacted] will fax the invoice papers with the described furniture to the DB along with the number of the account number of the AMEX card used by Delmar.

Delmar has a number of aliases and several outstanding warrants for his arrest.

INVESTIGATING OFFICER(S	REVIEWED BY	ASSIGNED TO/BADGE	ATTENTION TO
Kerezi			

TROY POLICE DEPARTMENT
500 W. Big Beaver – Troy, MI 48084-5285
MI6378400

PERSON REPORT

SUPP ☒ PAGE ___ OF ___

DATE	DAY	SHIFT	PLATOON	BADGE 1	BADGE 2	UCR STATUS	YEAR	INCIDENT NUMBER
		07	97	225		E10 ☐ DEATH OF OFFENDER E11 ☐ PROSECUTION DECLINED E12 ☐ EXTRADICTION DECLINED E13 ☐ REFUSED TO COOPERATE E14 ☐ JUVENILE, NO CUSTODY	00	6433

CODES (1) REPT'D BY (2) OWNER (3) VICT (4) PERS INTERV (5) ARREST (6) SUSPECT (7) MISSING (8) WITN (9) SECUR'D BY (0) JUV ARREST (D) DRIVER (P) PASSENGER (S) SUMMONED (R) RESPONSIBLE

[redacted]

05 CONNECTED TO OFFENSE ☐2 ☐4 | I ☐ INDIVIDUAL B ☐ BUSINESS | G ☐ GOVERNMENT R ☐ RELIGIOUS | O ☐ OTHER P ☐ POLICE OFFICER | N ☐ NONE B ☐ BROKEN BONE | M ☐ MINOR INJURY O ☐ MAJOR INJURY | I ☐ POSS. INT. INJURIES L ☐ SEVERE LACERATION | T ☐ LOSS OF TEETH U ☐ UNCONSCIOUSNESS | F ☐ FATAL

06–07 RELATIONSHIP OF VICTIM TO OFFENDER WITHIN FAMILY: 01 SPOUSE, 02 C-L SPOUSE, 03 PARENT, 04 SIBLING, 05 CHILD, 06 GRANDPARENT, 07 GRANDCHILD, 08 IN-LAW, 09 STEPPARENT, 10 STEPCHILD, 11 STEPSIBLING, 12 OTHER FAMILY. OUTSIDE FAMILY, BUT KNOWN: 20 ACQUAINTANCE, 21 FRIEND, 22 NEIGHBOR, 23 BABYSITEE (baby), 24 BOY / GIRL FRIEND, 25 CHILD OF "BG" ABOVE, 26 HOMOSEXUAL REL., 27 EX-SPOUSE, 28 EMPLOYEE, 29 EMPLOYER, 30 OTHERWISE KNOWN, 31 VICTIM WAS OFFENDER. NOT KNOWN: 98 STRANGER, 99 UNKNOWN. REL / OFF # ___/___. FELONIOUS ASSAULT CIRCUMSTANCES

[redacted]

11 CONNECTED TO OFFENSE ☐2 ☐4 | I ☐ INDIVIDUAL B ☐ BUSINESS | G ☐ GOVERNMENT R ☐ RELIGIOUS | O ☐ OTHER P ☐ POLICE OFFICER | N ☐ NONE B ☐ BROKEN BONE | M ☐ MINOR INJURY O ☐ MAJOR INJURY | I ☐ POSS. INT. INJURIES L ☐ SEVERE LACERATION | T ☐ LOSS OF TEETH U ☐ UNCONSCIOUSNESS | F ☐ FATAL

12–13 RELATIONSHIP OF VICTIM TO OFFENDER WITHIN FAMILY: 01 SPOUSE, 02 C-L SPOUSE, 03 PARENT, 04 SIBLING, 05 CHILD, 06 GRANDPARENT, 07 GRANDCHILD, 08 IN-LAW, 09 STEPPARENT, 10 STEPCHILD, 11 STEPSIBLING, 12 OTHER FAMILY. OUTSIDE FAMILY, BUT KNOWN: 20 ACQUAINTANCE, 21 FRIEND, 22 NEIGHBOR, 23 BABYSITEE (baby), 24 BOY / GIRL FRIEND, 25 CHILD OF "BG" ABOVE, 26 HOMOSEXUAL REL., 27 EX-SPOUSE, 28 EMPLOYEE, 29 EMPLOYER, 30 OTHERWISE KNOWN, 31 VICTIM WAS OFFENDER. NOT KNOWN: 98 STRANGER, 99 UNKNOWN. REL / OFF # ___/___. FELONIOUS ASSAULT CIRCUMSTANCES

CODE	OFF #	NAME (LAST, FIRST, MIDDLE, SUFFIX)	RAC	SEX	DOB	AGE
6		VREELAND, DELMART EDWARD	W	M	05,20,66	

ADDRESS	(DIRECTION, STREET, SUFFIX, QUALIFIER)	CITY	STATE	ZIP
179	WINDRIFT LN.	Rochester Hills	MI	48307

HOME PHONE	BUSINESS PHONE	HEIGHT	WEIGHT	EYES	HAIR COLOR / LENGTH / STYLE	BUILD	SKIN TONE
		508	150	BLU	BRO COL STR	MED	

STATE / DRIVER'S LICENSE # / SOC. SEC. # / SID # / FBI #: [redacted]

PERSON COMMENTS / CLOTHING: AKA: DELMAR, EDWARD
SUMMONS / CITATION NUMBER(S):

ARREST / SUMMONS DESCRIPTION | ARREST CHARGE 1 | ARREST DATE | PLATOON | BADGE 1 | BADGE 2 | FM | DIS | DEPARTMENT ARREST NUMBER

ARREST / SUMMONS DESCRIPTION | ARREST CHARGE 2 | ARREST DATE | PLATOON | BADGE 1 | BADGE 2 | FM | DIS | AFIS NUMBER

ARREST TYPE ☐ ON VIEW (No Warrant) ☐ SUMMONS (No Custody) ☐ CUSTODY (Warrant) | MULTIPLE ARREST INDICATOR ☐ MULTIPLE ☐ COUNT ☐ N/A | CLEAR INDICATOR ☐Y ☐N | UPON ARREST ARMED WITH (ENTER "A" IF AUTO) 01 ☐ UNARMED 11 ☐ FIREARM 12 ☐ HANDGUN 13 ☐ RIFLE 14 ☐ SHOTGUN 15 ☐ OTHER FIREARM 20 ☐ LETHAL CUT INSTRUMENT (e.g. Switchblade Knife, etc.) 30 ☐ CLUB / BRASS KNUCKLES | ARREST ORIGIN ☐ FOP ☐ MOT ☐ DISP ☐ PER ☐ TEL

CODE	OFF #	NAME (LAST, FIRST, MIDDLE, SUFFIX)	RAC	SEX	DOB	AGE
8		GHIVAN, LINDA		F	07,1,69	

ADDRESS	(DIRECTION, STREET, SUFFIX, QUALIFIER)	CITY	STATE	ZIP
19573	PULKEY	DETROIT	MI	48205

HOME PHONE	BUSINESS PHONE	HEIGHT	WEIGHT	EYES	HAIR COLOR / LENGTH / STYLE	BUILD	SKIN TONE
313,371,0158							

STATE / DRIVER'S LICENSE # / SOC. SEC. # / SID # / FBI #:

PERSON COMMENTS / CLOTHING: OFFICE EMPLOYEE (12-23-99 TRANSACTION)
SUMMONS / CITATION NUMBER(S):

ARREST / SUMMONS DESCRIPTION | ARREST CHARGE 1 | ARREST DATE | PLATOON | BADGE 1 | BADGE 2 | FM | DIS | DEPARTMENT ARREST NUMBER

ARREST / SUMMONS DESCRIPTION | ARREST CHARGE 2 | ARREST DATE | PLATOON | BADGE 1 | BADGE 2 | FM | DIS | AFIS NUMBER

ARREST TYPE ☐ ON VIEW (No Warrant) ☐ SUMMONS (No Custody) ☐ CUSTODY (Warrant) | MULTIPLE ARREST INDICATOR ☐ MULTIPLE ☐ COUNT ☐ N/A | CLEAR INDICATOR ☐Y ☐N | UPON ARREST ARMED WITH (ENTER "A" IF AUTO) 01 ☐ UNARMED 11 ☐ FIREARM 12 ☐ HANDGUN 13 ☐ RIFLE 14 ☐ SHOTGUN 15 ☐ OTHER FIREARM 20 ☐ LETHAL CUT INSTRUMENT (e.g. Switchblade Knife, etc.) 30 ☐ CLUB / BRASS KNUCKLES | ARREST ORIGIN ☐ FOP ☐ MOT ☐ DISP ☐ PER ☐ TEL

INVESTIGATING OFFICER(S): D/SGT. K. FRYE
REVIEWED BY: EAP
ATTENTION TO:

1/94

SUPPLEMENTAL REPORT

Troy Police Department OCA *200006433*

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Investigator: *Frye, Keith A* 727 Date / Time: *03/02/2000 09:44:35* *Thursday*

Contact: Reference: *Follow Up*

03-01-00 Writer (Frye) spoke with Jennifer Wojtas at the management office of the Thornberry Apartment Complex in West Bloomfield, MI. She stated that on 12-20-99, an individual entered the management office, identified himself as Edward Delmar, and sought an apartment for rent. A rental application, application for renters insurance, and other appropriate paperwork were completed and the individual signed a one year lease agreement for an apartment (6370 Village Park Dr., #205). Writer presented a photo line-up consisting of a photo of Delmart Edward Vreeland and 5 other individuals to Ms. Wojtas. She immediately identified the suspect in this incident (Vreeland) as the individual who identified himself as Edward Delmar. She stated that Vreeland was with a W/M companion. Writer presented a photo of [redacted] to Ms. Wojtas and she immediately identified [redacted] as a companion of Vreeland. Ms. Wojtas stated that shortly after Vreeland moved into the apartment, several deliveries arrived from Scott Shuptrine Furniture. Ms. Wojtas stated that her last contact with Vreeland was approximately in the second week in January 2000 when she contacted him because one of the checks he had issued for the rental of the apartment had been returned from the bank labeled "Stop Payment". Vreeland provided Ms. Wojtas with a money order or cashier's check at her insistence. Ms. Wojtas stated that it became apparent that Vreeland had vacated the apartment sometime between the second week in January 2000 and February 01, 2000, because he failed to pay the rent for February and all attempts to contact him were unsuccessful. The locks to the apartment were changed and eviction procedures were initiated. Ms. Wojtas stated that apartment management representatives entered the apartment last week and confirmed that Vreeland had vacated same. The rear seat to a sport utility vehicle was found in the garage of that apartment. Ms. Wojtas stated that all paperwork would be submitted to the apartment corporate offices for collections. Ms. Wojtas checked the rental paperwork and found a copy of Vreeland's passport indicating his name as Delmart Edward Vreeland. Ms. Wojtas stated that Vreeland indicated the discrepancy in his name was a typographical error. The paperwork completed by Vreeland indicated his driver's license number was [redacted] and his social security number was [redacted] Vreeland indicated he had a previous address of 950 Ann St., #201, Birmingham, MI. He also indicated that he owned two 1999 Ford Expeditions with one vehicle colored red and the other vehicle colored gold. Upon checking her records, Ms. Wojtas discovered that the three checks received from Vreeland for payments were from three separate accounts.

ORIGINAL

SUPPLEMENTAL REPORT

Troy Police Department OCA *200006433*

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Investigator: *Frye, Keith A* *727* Date / Time: *03/03/2000 14:11:27* *Friday*
Contact: Reference: *Follow Up*

03-02-00 Writer met with the complainant [redacted] and discussed the case with [redacted] stated that [redacted] had hired a private investigator in an attempt to locate the suspect (Vreeland) and the furniture. [redacted] identified the investigator as Allen Booze, H/248.693.2529, M/248.640.4820. [redacted] stated several pieces of furniture were recovered from the apartment in West Bloomfield on 02-25-00 because the apartment management personnel had changed the locks. [redacted] identified the recovered items as a nightstand ($904.72), a dressing chest ($1,772.64), a drawer chest ($899.00), a nightstand ($299.00), 3 barstools ($272.64/ea.), and a Christmas tree ($2,830.19). [redacted] stated that [redacted] learned Vreeland had been previously married to a woman named "Amy" and they had resided in a house in Rochester Hills, MI. [redacted] also stated [redacted] believed [redacted] was [redacted] of [redacted] and [redacted] was [redacted]

[redacted] provided writer with copies of the invoices for the fraudulently purchased furniture. [redacted] introduced writer to Lynn McLean, store sales manager. Writer presented the photo line-up containing a photo of Vreeland to both witnesses, independently of one another. Both witnesses immediately identified Vreeland as the individual who fraudulently purchased the furniture. They stated that Vreeland's hair was more processed and blond (frosted) than depicted in the photo. Both witnesses identified [redacted] as Vreeland's companion during each fraudulent transaction. Writer tagged the photo line-up and copies as evicence.

Writer contacted Allen Booze, the private investigator hired by [redacted] Mr. Booze stated the only additional information he could provide to writer, relative to Vreeland's whereabouts, was that he allegedly had an adopted [redacted] named [redacted] who resides with another individual in a mobile home in the [redacted] [redacted] on Hall Rd. (btwn. [redacted] in [redacted]

Writer learned from Birmingham PD Detective Manigold that the Mishawaka Indiana Police Department had contact with Vreeland on 02-07-00. Writer received a photofaxed copy of Mishawaka PD incident # 00020152. Vreeland is listed as a suspect in the B & E of an automobile dealership, the theft of an automobile and other property, being intoxicated in public, and the assault of a uniformed Mishawaka police officer.

03-03-00 Writer contacted Emil Ionescu, landlord of 950 Ann St. #201, Birmingham, MI. @ H/248.539.0127, W/313.845.8829. Mr. Ionescu stated he rented apartment #201 to "Edward Delmar" (Vreeland) in October 1999 and evicted him in December 1999. Mr. Ionescu stated that "Delmar" appeared to be living at the apartment with a [redacted] who looked very much like a female.

Writer spoke with the complainant and advised [redacted] of the status of the investigation. [redacted] clarified that Vreeland made three separate transactions at Scott Shuptrine. The transactions ocurred on 12/20/99, 12/21/99, and 12/23/99. [redacted] stated [redacted] asisted him on all three occasions. The Christmas tree purchase was bought on 12/23/99 and invoiced on 12/30/99.

ORIGINAL

SUPPLEMENTAL REPORT

Troy Police Department OCA *200006433*

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Investigator: *Frye, Keith A* 727 Date / Time: *03/13/2000 11:56:12* *Monday*
Contact: Reference: *Follow Up*

03-06-00 Writer spoke with American Express- Corporate Fraud Investigator Bob Warner @ *609.646.4004*. Mr. Warner stated that the American Express account used by Vreeland was established through a telephone application in October of 1999. The account was established in the name of Edward Delmar using social security # [redacted] and an address of 950 Ann St., Suite 201, Birmingham, MI, 48009. It was later determined that the social security number was originally issued to Paul D. Allen and the charge applicant's name was ficticious. The account was closed by American Express and charges were not authorized. Mr. Warner stated that Vreeland was obviously aware that charge transactions can be force validated by overiding the system. Mr. Warner stated that force validating a transaction is sometimes used by businesses when their computer terminals are temporarily inoperable. Mr. Warner stated that American Express has had contact with Vreeland in the past involving fraudulent activity. Mr. Warner stated on 10-15-99, Vreeland established a phony merchant location under the name of Edward Delmar, called Detroit Underground, 200 Riverside Dr., Suite 200D, Detroit, MI, 48215. The account was closed by American Express on 12-07-99 due to fraudulent activities. Mr. Warner stated he would forward copies of American Express reports to writer.

Mr. Warner stated that his records indicated fraudulent car rentals on the Vreeland account on 11-17-99 in Atlanta, GA, on 11-29-99 in Southfield, MI, and on 11-28-99 in Romulus, MI. Writer learned that the rentals in Romulus were for two Ford Expeditions.

03-07-00 Writer learned that Paul Douglas Allen, social security # [redacted] resides at 26222 Park Ct., Madison Heights, MI, 48071.

Writer contacted Romulus PD and learned that the Ford Expeditions were rented from Discount Car Rental (Thrifty) @ 877.736.8007. Writer received a copy of the Romulus PD report (incident # 99-12499).

Writer received the original shipping tickets and charge slips from Lynn McLean and the complainant [redacted] at Scott Shuptrine Furniture. Said tickets and slips were tagged as evidence.

Writer was unsuccessful in an attempt to contact Paul Allen at his residence. Writer left a business card at the residence requesting Mr. Allen contact writer at his earliest convenience.

03-13-00 Writer contacted Kenny Kirykoza, manager of Discount Car Rental (Thrifty) @ 877.736.8007, and learned that the rear seat was missing from the red-colored Ford Expedition that had been rented by Vreeland. Writer advised Mr. Kirykoza to contact representatives from the Thornberry Apartments to arrange for the return of the seat. Mr. Kirykoza stated that as a result of Vreeland's fraudulent activities, losses to Discount Car Rental were approximately $10,000.00.

ORIGINAL

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FAX

To:	Troy Police Dept.	**From:**	Inv. Dea Aragon, (303) 814-7131
Fax:	(248) 524-1503	**Pages:**	1
Phone:	[Click **here** and type phone number]	**Date:**	01-11-05
Re:	[Click **here** and type subject of fax]	**CC:**	[Click **here** and type name]

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☒ **Please Reply**

Our Fax Numbers:

Administration: 303-814-8790	Administrative Services Division: 303-663-0688
Detentions Division: 303-688-1065	Detentions Booking: 303-688-2986
Detentions Transport: 303-814-7656	Detentions Medical: 303-814-2605
Dispatch: 303-688-1447	Dispatch Mobile Command Post: 303-877-9447
Emergency Services: 303-814-8790	Investigations Division: 303-688-4939
Investigations Lab/Evidence: 303-663-0684	Lincoln Hills Substation: 303-790-4124
Lincoln Hills Booking: 303-790-7241	Lincoln Hills Substation Patrol: 303-784-7850
Patrol Division: 303-688-3983	Professional Standards: 303-663-0688
Records / Civil / Warrants: 303-688-2602	Victim Assistance: 303-814-3062

• **Comments:**

I am investigating Delmart VREELAND, DOB 05-20-66, for child prostitution, sexual exploitation of children and numerous other crimes. I spoke with Lt. Frye, and he briefed me on the investigation that Troy Police Dept. did in approximately 1999-2000 on VREELAND. Would you please fax me any reports involving VREELAND that have to do with any sex crimes or crimes against children. [redacted] and [redacted] may be listed as possible victims.

Thank you,
Inv. Dea Aragon
Fax (303) 688-4939 Phone (303) 814-7131

Case# 04-10708

Conn CR ______

DOUGLAS COUNTY SHERIFF'S OFFICE
Lab Evaluation Request

	Last Name	First	Middle	DOB
SUSPECT	[redacted]			06-17-1985
SUSPECT				
VICTIM				
VICTIM				

Rush Case? Why?

Supervisor App ______

Lab Supervisor ______

OFFENSE: Poss. Schedule II

DATE OF OFFENSE: 10-15-2004

REQUESTOR: Inv. Aragon AGENCY: D.C.S.O. PHONE: x7131

BRIEF SUMMARY OF FACTS: In the company of Steeves, Clayton Barry (05-13-1962).

DCSO Item #	Description of Item	Processing Requested
0A-A59806	Known f.p. card	- fax f.p. card to Royal Canadian Mounted Police - enter AFIS
		- fax f.p. card to F.B.I. enter IAFIS

Date received by Lab: 10-19-04	Assigned to: Smith
Date Completed: 10-20-04	Date Report Completed 10-20-04
Copy to Requestor: 10-20-04	Date original to Records 10-20-04

Douglas County Sheriff's Office
Crime Lab
(303) 660-7558
[redacted]
Fax (303) 663-0684

ORIGINAL SENT TO RECORDS

Updated 11/06/03 KLC

DOUGLAS COUNTY SHERIFF'S OFFICE

LABORATORY REPORT

DATE: 10-19-04	**OFFENSE:** Possession of Schedule II Controlled Substance	**CASE #:** 04-10708
OFFICER SUBMITTING REQUEST: Inv. ARAGON		**SUSPECT:** [redacted]

ITEMS SUBMITTED:

One known fingerprint card taken by the Douglas County Sheriff's Office, dated 10-15-2004, submitted in the name [redacted]

RESULTS:

On 10-19-04, I received a request, from Investigator Dea ARAGON, to fax the known fingerprints of [redacted] to the F.B.I., to be entered into IAFIS and to the Royal Canadian Mounted Police, to be entered into the Canadian National AFIS database.

I contacted and faxed the known fingerprints of [redacted] to the FBI.

I received a fax response from the FBI, with negative results.

I contacted and faxed the known fingerprints of [redacted] to the RCMP.

I received a faxed response from RCMP, with negative results.

LAB TECH/OSN: A. SMITH 99C40	**DATE:** 10-20-04
SUPERVISOR/OSN: KF 968	**DATE:** 102104

DCSO 01/03

04-10708
CRIME SCENE INVESTIGATOR ANDREA M. SMITH
10-20-04:ams

DOUGLAS COUNTY SHERIFF'S OFFICE
CRIME LABORATORY

4000 JUSTICE WAY SUITE 1627, CASTLE ROCK, COLORADO 80104-7547
(303) 660-7558

DATE: 10·20·2004 TIME: 1013 am

FAX COVER SHEET

URGENT DELIVERY! ___ **REGULAR DELIVERY** ✓

PLEASE DELIVER THE FOLLOWING PAGES TO:

NAME: Debbie FAX NUMBER: 1·613·993·5810

AGENCY: R.C.M.P. DIVISION: C.P.S.I.C.

THIS FAX WAS SENT BY:

NAME: andi Smith, CSI TELEPHONE: 303·660·7558 x 5821

AGENCY: D.C.S.O. DIVISION: Crime Lab

If you did not get 4 *pages, including this cover sheet, please call us immediately.*

MESSAGE:

Please enter AFIS.

Crime Lab Fax Number: (303) 663-0684

Royal Canadian Mounted Police / Gendarmerie royale du Canada

Security Class./Designation Class./désignation sécuritaire	
Precedence - Priorité	URGENT

FACSIMILE / MESSAGE TRANSMITTAL — ENVOI D'UN MESSAGE PAR TÉLÉCOPIEUR

TO / À	DCSO CRIME LAB	Date	2004-10-20
		Reference No. - N° de référence	
FOR YOUR INFO. / POUR VOTRE INFORM.	ATTN:ANDI SMITH	Your File - Votre n° de dossier	
		Our File - Notre n° de dossier	2004-10-20
FROM / DE	Canadian Police Services Information Centre Centre d'information des Services canadiens de Police 1200 Promenade Vanier Parkway CPIC ORI-ON10000	ORI - IND (PIRS SRRJ / CPIC CIPC); OSR - RSO	
		Unit coll. - Code d'intercl. de serv.	

SENDER - EXPÉDITEUR Fax. No. - N° de télécopieur	Telephone No. - N° de téléphone	RECIPIENT - DESTINATAIRE Fax. No. - N° de télécopieur	Bus. Tel. No. - N° de tél. au bur.	Res. Tel. No. - N° de tél. rés.
G3-(613) 993-0218 G4-(613) 941-8289	(613) 998-6200	(303)663-0684	(303)660-7558X5821	

SUBJECT / OBJET	CANADIAN FINGERPRINT SEARCH RESULTS	No. of pages including this one / Nbre de pages, y compris celle-ci	4

COMMENTS / COMMENTAIRES

Re [redacted]

****

****Canadian Search NEGATIVE****

The search of the national criminal records repository maintained by the Royal Canadian Mounted Police (RCMP) concerning the person whose fingerprints,name and date of birth appear above could not be associated to any existing criminal record of conviction.

Included in this response, is a copy of your fax transmission, with our negative search stamp affixed stating the negative results.

This information will be filed under today's date for a period of 3 months. If you require any further assistance, please feel free to contact us at anytime.

Regards:
C/M Debbie Brammall
RCMP/CPSIC

Operator - Opérateur			Telephone No. - N° de téléphone	Daily No. - N° quotidien
TO BE DELIVERED BY / À LIVRER D'ICI LE	Date	Time - Heure	Authorizing Signature / Signature de l'approbateur	Date 2004-10-20
REPLY REQUIRED BY / RÉPONDRE D'ICI LE				Time - Heure 13:46

DOUGLAS COUNTY SHERIFF'S OFFICE
CRIME LABORATORY

4000 JUSTICE WAY SUITE 1627, CASTLE ROCK, COLORADO 80104-7547
(303) 660-7558

DATE: 10·20·2004 TIME: 1013 am

FAX COVER SHEET

URGENT DELIVERY! ___ **REGULAR DELIVERY** ✓

PLEASE DELIVER THE FOLLOWING PAGES TO:

NAME: Debbie FAX NUMBER: 1·613·993·5810

AGENCY: R.C.M.P. DIVISION: C.P.S.I.C.

THIS FAX WAS SENT BY:

NAME: andi Smith, CSI TELEPHONE: 303·660·7558 x 5821

AGENCY: D.C.S.O DIVISION: Crime Lab

If you did not get 4 *pages, including this cover sheet, please call us immediately.*

MESSAGE:

Please enter AFIS.

Crime Lab Fax Number: (303) 663-0684

DOUGLAS COUNTY SHERIFF'S OFFICE
CRIME LABORATORY
4000 JUSTICE WAY SUITE 1627, CASTLE ROCK, COLORADO 80104-7547
(303) 660-7558

DATE: 10·20·2004 TIME: 1032 am

FAX COVER SHEET

URGENT DELIVERY! ___ **REGULAR DELIVERY** ✓

PLEASE DELIVER THE FOLLOWING PAGES TO:

NAME: Special Processing FAX NUMBER: 304 625 5587

AGENCY: FBI DIVISION: Fingerprints

THIS FAX WAS SENT BY:

NAME: Andi Smith, CSI TELEPHONE: 303 660 7558 x 5821

AGENCY: D.C.S.O. DIVISION: Crime Lab

If you did not get 4 *pages, including this cover sheet, please call us immediately.*

MESSAGE:

Enter known fingerprints into IAFIS.
Run criminal inquiry

Crime Lab Fax Number: (303) 663-0684

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
CLARKSBURG, WV

Date: Wednesday, October 20, 2004

TO:
DOUGLAS COUNTY, SHERIFF'S OFFI
CASTLE ROCK, CO 80104
ATTN:

FROM:
DCFBIWAD2
FBI
SPECIAL PROCESSING CENTER - MODULE E-2
1000 CUSTER HOLLOW ROAD
CLARKSBURG, WV 26306
PHONE: 304-625-5584 (24 HOUR - VOICE)
304-625-5587 (24 HOUR - AUTO FAX)

SUBJECT: [redacted] YOUR CASE #
SEX: [redacted] RACE: [redacted]
DOB: [redacted]
DATE PRINTS SUBMITTED: 10/20/2004

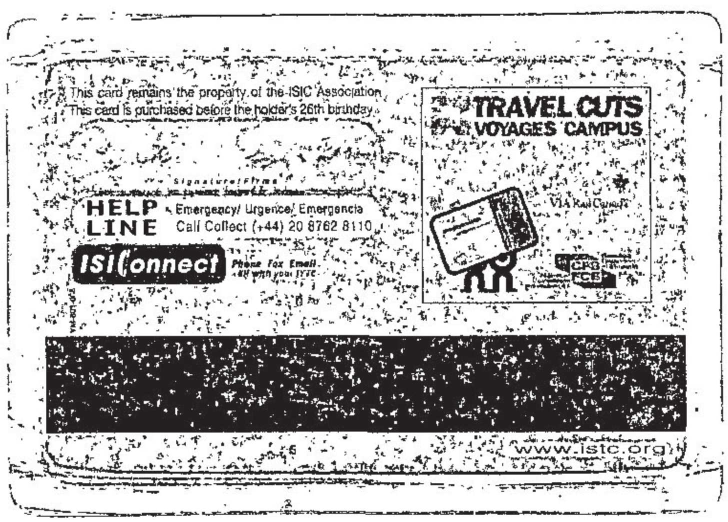
A search of the facsimile fingerprints that you transmitted on the above-listed subject has failed to locate any prior arrest record in our files.

Please note: Facsimile media is not a true and accurate method of submitting fingerprint images for search in IAFIS. The transmission of fingerprints via facsimile can, at times, reduce the quality of the fingerprint images received. It is recognized, however, that there may be circumstances in which there is no alternative because of the immediacy of the situation. Although we were able to submit the fingerprint images we received on this subject into IAFIS for a search, accurate results cannot be guaranteed based on a submission received via facsimile. The only approved method of submitting fingerprints for an accurate search of the IAFIS is through electronic submission or by submitting a legible set of inked fingerprint images on a hard copy fingerprint card. For this reason, it is strongly suggested that an orginal hard copy fingerprint card be mailed to the above-listed address for a research of IAFIS to verify that the subject of your inquiry does not have a prior criminal arrest history.

A copy of this communication should be attached to your submission.

COMMENTS:

AUTHORIZATION: kjd/jrg


This card remains the property of the ISIC Association
This card is purchased before the holder's 26th birthday
HELP LINE
Emergency/ Urgence/ Emergencia
Call Collect (+44) 20 8762 8110
ISIConnect
TRAVEL CUTS
VOYAGES CAMPUS
www.isic.org

Victim Notification Required N **Cell**

Personal Information

DC NO
Name [redacted] **DOB** [redacted] **AGE** [redacted]

Address 8770 WILDRYE CIR
City PARKER **ST** CO **ZIP** 80134
Residence Douglas County Residence DOUGLAS COUNTY SO
Phone 303) 617-5886 **OLN** **OLS**
SS No - -
Sex [redacted] **Race** [redacted] **Hisp** [redacted]
Hgt [redacted] **Wgt** [redacted] **Hair** [redacted] **Eyes** [redacted]
Cmplx [redacted]

File [redacted] **FBI** **SID**

Additional Information

Occupation NONE
Employer
Emp Address
City, St Zip
Emp Telephone) -
Birth Place CANADA CANADA **Marital Status** S
Scars Marks Tattoos **Glasses**
Monikers
InsuranceN **Attorney** N

Additional Narrative Info

BOOKED AND RELEASED ON POSS OF CONTROLLED SUBSTANCE SCHEDULE II-COCAINE

NO
Name [redacted]

Arrest Information

Agency DCSD Douglas County Sheriff **OSN** 941 MCMILLAN, JENNY MONIQU
Loc 8770 WILDRYE CIR **Date** 10/15/04 **Time** 03:04pm
City PARKER **County** **ST** CO

Booking Information

OSN 941 MCMILLAN, JENNY MONIQUE **Date** 10/15/04 **Time** 18:54
Photo Y **Printed** Y **Palm Prints**
Search **OSN** **Officer**
Arrival Time
Detainee Property Bin

Records Check	Wanted	Date	Time	By
1) CLEARED - NO WANTS	N	10/15/04	18:54	941

When & Where did you meet Steve

- Who is [redacted] - all info
- Draw diagram of house
- How did you get there
- Was anyone else there
- Did he give you any $
- Type & amount of alcohol - where stored
- Amount of Cocaine - where Stored
  - how ingested
- Phone # for Steve
- Info on Steves profession
- Tokyo Steel
- Did you ever see or ride in his ~~car~~ vehicle
- Did anythig happen any other time?
- ~~Were~~ Do you know of any other victims
- Did he know your age
- Steves [redacted] name
- Does anyone else live there
- Where did Steve come from
- Force / threats
- Why did you go back to Clays house?
- Info on [redacted]
- Who have you told.

1[redacted]15-04
4:05

- Clayton Steeves name

- no work or go to school
- Canadian - here 2½ months.

- Calls him Clayton:
legal Clayton Steeves, May ??
about 36 yoa

- Known him 2½-3 yrs.
met in ~~Toronto~~ [illegible] into the bar onto the street.

- Clayton used to be [redacted] - they were a [redacted]
- 1 yr, - not a [redacted] any more - just
drifted apart.
- Lives w/ C - more freedom
- no longer intimate
- no one else lives there.
- C has lived there same amount of time
moved here together.
- Ursula? owns house -
- [redacted] didn't sign lease - unk rent amt. ($1900)
- Clayton pays rent.-
- They have a weird relationship.
- [redacted] does Chores

No income
Some people think they are [redacted] have told
people they are [redacted]

[redacted] - no car
C - owns van
Silver van is his thing - C drives it sometimes
has flat tire now. - had 5 mo. - go

They left Canada 4½ mo. ago. - went to FL for
a few weeks - Stayed in Hotel in Jacksonville -
Came to Colorado for skiing 2½ mo ago.

Clay works for TOKYO Steel - in TOKYO
dont know where he works.

Tokyo Steel has nothing to do w/ house.
Clay found house on Internet, he pays rent
Clay cell - 720 207-1810.
dont know of any med history.

Both have free run of house
[redacted] has upstairs bedroom - there - moved in.
[redacted] room/ guest room - has baseball fan
Clayton room is master bedroom.
[redacted] sleeps on couch in family room alot. - every night
more comfortable.

No [redacted] now - dates guys too - he is.
Clayton is all the way gay - never seen w/ females

Clay is not open about bei Gay -
Clay has been talk w/ [redacted] ? age [redacted]
[redacted] ? looks [redacted]
Clayton likes younger guys.

Computers -
1 - upstairs in computer room - desk top
unk brand - got @ Wal-Mart 1-2 mo ago.
Clay owns.
- once in a while [redacted] uses computer.
Windows X-P - click on [redacted]
Screen name [redacted]

- no files, folders or items stored on that computer.
- gets e-mail play games. looks @ porn sites.
no child porn on that computer & hopefully
not from [redacted]

1 - Lap top - Clay owns - its in [redacted]
basement room - game room.
- Same log on
- [redacted] has screen saver awesome.
- has downloaded pics - Southpark, Jackass.
- Looks @ porn on that comp - no Child porn
- Clay has access - but doesn't really use that one
uses one upstairs.
Porn - Threw all [redacted] porn out 2 weeks.
in Spitfire case - naked Chick.

dont know of any porn or child porn

- Clay met [redacted] 2 mo ago. - thinks they have been intimate - seen them making out

[redacted] was [redacted]
age [redacted] [redacted]
has a bunch of text messages that would really piss [redacted] off.

- [redacted] & C met on website [redacted] com."
- Clay said [redacted] gives good blow jobs. - couple weeks ago.

[redacted] spent 1x 1 mo ago - [redacted] did too.
- [redacted] slept in Clays room w/ Clay
- [redacted] slept ~~in~~ in basement
- [redacted] slept upstairs on couch.

- [redacted] - Clay know 1 mo or 1 mo & 1 week.
- Met on [redacted]. com
- [redacted] been to house appx 2 x.
[redacted] spent the night 1 mo ago.
- [redacted] have hugged - not kiss.
- Dont know - but most likely Clay & [redacted] have had sex.
- only spent night 1x that [redacted] knows.

other [redacted] spent the night -
[redacted] had 2 friends named Roger or other (R) name.
who was livin in car -

Clay helped Roge bail out [redacted] - unk Name.

[redacted] had friends over - [redacted] - [redacted] aunt [redacted] - [redacted] has [redacted] dont know last names.

[redacted] said [redacted] is [redacted] - only [redacted] heard [redacted] say that [redacted] is [redacted]. -

[redacted] came over 1st w/ [redacted] - 1 mo ago chilled - TV.

[redacted] Clay, [redacted].

Clay & [redacted] went upstairs -

[redacted] passed out on couch. -

drinking - beer & Shots of tequilla -

had cocaine -

[redacted] got coke - unk where it came from - Clay or [redacted] pd for it

[redacted] on parole - aint do drugs - just drink.

- There was an 8 ball -

- [redacted] did 1 bump - [redacted] doesnt like it

-

[redacted] & Clay picked up [redacted] & [redacted] at [redacted] house E-470 to Broadway [redacted] Sunny Ridge? by towncenter - go up R @ light past Store — H.R.

- Cly driviz Van
- watched TV in Van -
- drove on E-470 - stopped for 3 min
  & [redacted] ran out - went in a house
  for 2 min. Think [redacted] was goi to
  p/u the cocaine. - 8 ball.
- Cly might have handed $ for cocain. -
- went back to house - drank, coke.
- [redacted] & [redacted] didn't do anythig sexual
- Thinks Cly & [redacted] did.

- [redacted] is friend of [redacted]

3[redacted] drove there
I drove back

- 1st X [redacted]
  2nd X [redacted]
  3 X [redacted] & [redacted]
  } dates all w/ in about 5 days

- [redacted] came over 1 mo ago.
- Clay & [redacted] p/u [redacted] @ [redacted] house.
  then p/u [redacted] & [redacted] @ a gas Station on Broadway (North on Broadway) (abandoned)
  in van - cly driv -
- clay has drivers license - thinks it is Canada.

once in a while [redacted] drives.

- Back to this house - drank beer, Season 7 -
[redacted] drank Rasbury Pucker, Orange creamsicle, B-52 (Grand Marnier, Kahlua, Baily)
  - pretty wasted @ 8 - passed out @12
  FUBAR - smoked MJ w/ [redacted] - NO Coke

- Clay drank- wine, Heinik, Seagrams 7
  dont Know how much he drank
  ~~[illegible]~~ probably most defenitaly did coke didnt see him
- ████ - couple beers - couple shots - Cuz of prob.
  unk coke.

- ████ brought M.J. - .5.
  -couple beers, tequila, orange creamsicle
  - thinks ██ did coke didn't see

- ████ - ██ drank - was pretty dk in ½ hr. -
  didn't see ████ do coke
  Smoked MJ w/ ████

- Clay orderd Pizza Hut delivery - 10:30 ish
- got back to house 9:30 ish
- Thinks it was a Friday.

- Clay bought all alcohol - already had alcohl
  Keeps it Stocked.

- Spent the night ████████
  ████ slept basement
  Clay slep his room
  ████ Clays room
  ████ - ████ / guest bedroom
  ████ couch
- ████ Clay most likely hooked up